

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74763

FILED
Mar 12, 2008
Secretary of State

Entity Name: G-MAN HOLDING COMPANY, INC.

Current Principal Place of Business:

11111 N 46TH ST
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 16727
TAMPA, FL 33687

New Mailing Address:

11111 N 46TH ST
TAMPA, FL 33617

FEI Number: 59-3080477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWENS LAW GROUP, PA
% JEAN OWENS
811-B CYPRESS VILLAGE BLVD.
RUSKIN, FL 335736724 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: GOVIN, RONALD A.,
Address: 6821 BLUFFS BLVD
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: DP () Delete
Name: GOVIN, KEVIN A.,
Address: 526 DRUID HILL
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: DVP () Delete
Name: GOVIN, R. MARK,
Address: 18015 KINGS PARK DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON GOVIN

DIR

03/12/2008

Electronic Signature of Signing Officer or Director

Date