

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86363

FILED
Apr 25, 2008
Secretary of State

Entity Name: DIRK, BILL & GARY IV, INC.

Current Principal Place of Business:

33 WEST CHURCH ST
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

1813 MAPLE LEAF DR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3087130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIRK, BILL & GARY'S IV
33 WEST CHURCH ST
ORLANDO, FL 32801 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: P () Delete
Name: FARROW, DIRK,
Address: 1813 MAPLE LEAF DR
City-St-Zip: WINDERMERE, FL 34786

Title: SD () Delete
Name: NOLEN, GARY
Address: 33 W CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: ROCKER, WALTER C
Address: % 923 OAK STREET
City-St-Zip: EATONTON, GA 31024

Title: D () Delete
Name: ROCKER, WILLIAM G,
Address: 409 MAIDEN LANE
City-St-Zip: SPARTAN, GA

Title: VP () Delete
Name: TAYLOR, ROBERT
Address: 7280 HAWKSNEST BLVD
City-St-Zip: ORLANDO, FL 32835

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:

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

Title: VP (X) Change () Addition
Name: TAYLOR, ROBERT
Address: 1813 MAPLE LEAF DR.
City-St-Zip: WINDERMERE, FL 34786

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: DIRK FARROW

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date