

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 21, 2009
Secretary of State**

DOCUMENT# P09000000980

Entity Name: G&T MANUFACTURING, INC.

Current Principal Place of Business:476 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 327789118**New Principal Place of Business:**476 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778**Current Mailing Address:**476 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 327789118**New Mailing Address:**476 SOUTHRIDGE INDUSTRIAL DR
TAVARES, FL 32778

FEI Number: 26-4004359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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**OFFICERS AND DIRECTORS:**Title: D () Delete
Name: MALKOWSKI, MICHAEL
Address: 476 SOUTHRIDGE INDUSTRIAL DRIVE
City-St-Zip: TAVARES, FL 327789118Title: D () Delete
Name: HARTONG, HENDRIK J JR.
Address: 8 SOUND SHORE DRIVE #265
City-St-Zip: GREENWICH, CT 06830Title: D () Delete
Name: MACTAGGART, IAN B
Address: 8 SOUND SHORE DRIVE #265
City-St-Zip: GREENWICH, CT 06830Title: D () Delete
Name: MCCABE, JOAN Y
Address: 8 SOUND SHORE DRIVE #265
City-St-Zip: GREENWICH, CT 06830Title: D () Delete
Name: HARTNETT, KEVIN
Address: 8 SOUND SHORE DRIVE #265
City-St-Zip: GREENWICH, CT 06830Title: () Delete
Name:
Address:
City-St-Zip:**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: VP (X) Change () Addition
Name: COTTRELL, JOHN W
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: CFO () Change (X) Addition
Name: SHAFFER, PAUL W
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

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: PAUL W. SHAFFER

CFO

12/21/2009

Electronic Signature of Signing Officer or Director_____
Date