

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000980

FILED
Apr 06, 2012
Secretary of State

Entity Name: G&T MANUFACTURING, INC.

Current Principal Place of Business:

476 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

476 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: MALKOWSKI, MICHAEL
Address: 476 SOUTHRIDGE INDUSTRIAL DRIVE
City-St-Zip: TAVARES, FL 327789118

Title: D
Name: HARTONG, HENDRIK J JR.
Address: 8 SOUND SHORE DRIVE #265
City-St-Zip: GREENWICH, CT 06830

Title: D
Name: MACTAGGART, IAN B
Address: 8 SOUND SHORE DRIVE #265
City-St-Zip: GREENWICH, CT 06830

Title: VP
Name: COTTRELL, JOHN W
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

Title: D
Name: HARTNETT, KEVIN
Address: 8 SOUND SHORE DRIVE #265
City-St-Zip: GREENWICH, CT 06830

Title: CFO
Name: SHAFFER, PAUL W
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

I hereby 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 all other like empowered.

SIGNATURE: PAUL W. SHAFFER

CFO

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date