

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209611

Entity Name: G & M TERRAZZO CO.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

17132 ALICO CENTER ROAD, #2
FORT MYERS, FL 33967 US

New Principal Place of Business:

18011 S. TAMIAMI TR
16-97
FORT MYERS, FL 33908 US

Current Mailing Address:

17132 ALICO CENTER ROAD, #2
FORT MYERS, FL 33967 US

New Mailing Address:

18011 S. TAMIAMI TR
16-97
FORT MYERS, FL 33908 US

FEI Number: 59-0797360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, TERRANCE
17132 ALICO CENTER ROAD, #2
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

PAUL, TERRANCE
18011 S. TAMIAMI TR
16-97
FORT MYERS, FL 33908 US

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: TERRANCE A PAUL

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS
Name: PAUL, TERRANCE
Address: 18011 S. TAMIAMI TR, SUITE 16-97
City-St-Zip: FORT MYERS, FL 33908 US

Title: TD
Name: PAUL, TERRANCE
Address: 18011 S. TAMIAMI TR, SUITE 16-97
City-St-Zip: FORT MYERS, FL 33908 US

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: TERRANCE A PAUL

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date