

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618606

FILED
Apr 22, 2009
Secretary of State

Entity Name: G & E ENTERPRISES, INC.

Current Principal Place of Business:

3350 SW 15 ST
DEERFIELD BCH, FL 33442 US

New Principal Place of Business:

3086 NE 7TH DR.
BOCA RATON, FL 33431 US

Current Mailing Address:

3350 SW 15 ST
DEERFIELD BCH, FL 33442 US

New Mailing Address:

3086 NE 7TH DR.
BOCA RATON, FL 33431 US

FEI Number: 59-1911131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, DANIEL A
3086 NE 7 DRIVE
BOCA RATON, FL 33431 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: PST () Delete
Name: REYNOLDS, DANIEL A.
Address: 3086 NE 7 DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: V (X) Delete
Name: REYNOLDS, BARTON F
Address: 802 NW 69 TERR
City-St-Zip: MARGATE, FL 33063 US

Title: T () Delete
Name: REYNOLDS, DANIEL A
Address: 3086 NE 7 DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

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: DANIEL A. REYNOLDS

PST

04/22/2009

Electronic Signature of Signing Officer or Director

Date