2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27664

Entity Name: G & M OF KISSIMMEE, INC.

FILED Jan 12, 2009 Secretary of State

New Principal Place of Business:

301 WEST VINE STREET KISSIMMEE, FL 347414433

Current Mailing Address: New Mailing Address:

2314 LONGMOORE CT
ORLANDO, FL 32835
301 WEST VINE STREET
KISSIMMEE, FL 34741

FEI Number: 59-2110681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECURTIS, DAVID
2314 LONGMOORE CT
ORLANDO, FL 32835 US

FEE, DONALD
301 WEST VINE STREET
KISSIMMEE, FL 34741 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: DONALD FEE 01/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DIR (X) Change () Addition Name: DECURTIS, DAVID Name: DECURTIS, DAVID Address: 2314 LONGMOORE CT Address: 2314 LONGMOORE CT

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: () Delete Title: PRES () Change (X) Addition Name: FEE, DONALD

 Address:
 Address:
 301 WEST VINE STREET

 City-St-Zip:
 City-St-Zip:
 KISSIMMEE, FL 34741

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 FEE, DONALD

 Address:
 Address:
 301 WEST VINE STREET

 City-St-Zip:
 City-St-Zip:
 KISSIMMEE, FL 32741

Title: () Delete Title: TRES () Change (X) Addition

Name: Name: FEE, DONALD

 Address:
 Address:
 301 WEST VINE STREET

 City-St-Zip:
 City-St-Zip:
 KISSIMMEE, FL 32741

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: DAVID DECURTIS DIR 01/12/2009