

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F27664

Entity Name: G &amp; M OF KISSIMMEE, INC.

**FILED**  
**May 12, 2009**  
**Secretary of State****Current Principal Place of Business:**301 WEST VINE STREET  
KISSIMMEE, FL 347414433**New Principal Place of Business:****Current Mailing Address:**301 WEST VINE STREET  
KISSIMMEE, FL 34741**New Mailing Address:**301 WEST VINE STREET  
KISSIMMEE, FL 347414433

FEI Number: 59-2110681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**FEE, DONALD  
301 WEST VINE STREET  
KISSIMMEE, FL 34741 US**Name and Address of New Registered Agent:**FEE, DONALD L  
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: DON FEE

05/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DIR ( ) Delete  
Name: DECURTIS, DAVID  
Address: 2314 LONGMOORE CT  
City-St-Zip: ORLANDO, FL 32835Title: PRES ( ) Delete  
Name: FEE, DONALD  
Address: 301 WEST VINE STREET  
City-St-Zip: KISSIMMEE, FL 34741Title: SEC ( ) Delete  
Name: FEE, DONALD  
Address: 301 WEST VINE STREET  
City-St-Zip: KISSIMMEE, FL 32741Title: TRES ( ) Delete  
Name: FEE, DONALD  
Address: 301 WEST VINE STREET  
City-St-Zip: KISSIMMEE, FL 32741**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DIR (X) Change ( ) Addition  
Name: FEE, DONALD L  
Address: 301 WEST VINE STREET  
City-St-Zip: KISSIMMEE, FL 34741Title: ( ) 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: DON FEE

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date