2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27664

Entity Name: G & M OF KISSIMMEE, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 WEST VINE STREET 3208 EAST COLONIAL DRIVE KISSIMMEE, FL 347414433

C190

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

301 WEST VINE STREET 3208 EAST COLONIAL DRIVE

KISSIMMEE, FL 347414433 C190

ORLANDO, FL 32803

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:

FEE, DONALD L FEE, DONALD L 301 WEST VINE STREET 3208 EAST COLONIAL DRVIE

KISSIMMEE, FL 34741 C190 ORLANDO, FL 32803 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 01/04/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FEE, DONALD L

3208 EAST COLONIAL DRIVE, C190 Address:

City-St-Zip: ORLANDO, FL 32803

Title: **PRES** Name: FEE, DONALD

3208 EAST COLONIAL DRIVE, C190 Address:

ORLANDO, FL 32803 City-St-Zip:

SEC Title:

FEE, DONALD Name:

3208 EAST COLONIAL DRIVE, C190 Address:

City-St-Zip: ORLANDO, FL 32803

Title: **TRES**

FEE, DONALD Name:

Address: 3208 EAST COLONIAL DRIVE, C190

City-St-Zip: ORLANDO, FL 32803

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: DONALD L. FEE DIR 01/04/2012