

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36903

FILED
Mar 30, 2010
Secretary of State

Entity Name: G & L RESORTS, INC.

Current Principal Place of Business:

G & L RESORTS INC
20 WINCHESTER RD
ORMOND BCH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

G & L RESORTS INC
20 WINCHESTER RD
ORMOND BCH, FL 32174 US

New Mailing Address:

FEI Number: 59-2248742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT F. WARD
20 WINCHESTER RD
ORMOND BEACH, FL 32174 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: PT
Name: WARD, GILBERT F
Address: 20 WINCHESTER RD
City-St-Zip: ORMOND BCH, FL 32174

Title: SV
Name: WARD, LINDA
Address: 20 WINCHESTER RD
City-St-Zip: ORMOND BCH, FL 32174

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: GILBERT F. WARD

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date