

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73886

FILED
Apr 08, 2011
Secretary of State

Entity Name: G.M.F. INDUSTRIES, INC.

Current Principal Place of Business:

4600 DRANE FIELD ROAD
LAKELAND, FL 338011

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 6688
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-2180069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JAMES R
116 SOUTH TENNESSEE AVENUE
SUITE 115
LAKELAND, FL 33806 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

OFFICERS AND DIRECTORS:

Title: PD
Name: NORMAN, VINCENT L PRESIDE
Address: 4124 FOREST HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: SD
Name: NORMAN, PAMELA L SECRETA
Address: 4124 FOREST HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: NORMAN, STUART A V.P.
Address: 4124 FOREST HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: NORMAN, SPENCER A VP
Address: 4124 FOREST HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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: VINCENT L. NORMAN

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date