

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98538

FILED
Jun 23, 2009
Secretary of State

Entity Name: G. & G. LAND DEVELOPMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

4260 WILD BOAR RUN
NICEVILLE, FL 32578

New Principal Place of Business:

503 GREENWAY COVE
NICEVILLE, FL 32578

Current Mailing Address:

4260 WILD BOAR RUN
NICEVILLE, FL 32578

New Mailing Address:

503 GREENWAY COVE
NICEVILLE, FL 32578

FEI Number: 59-2318342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBLE, JANE C
4260 WILD BOAR RUN
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

GAMBLE, JANE C
503 GREENWAY COVE
NICEVILLE, FL 32578 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:

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GAMBLE, JANE
Address: 4260 WILD BOAR RUN
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GAMBLE, JANE
Address: 503 GREENWAY COVE
City-St-Zip: NICEVILLE, FL 32578

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: JANE GAMBLE

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date