

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84172

Entity Name: G.M.G. PROPERTIES, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

4823 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

1225 AIRPORT RD
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-2624374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ANGIE
4823 THOMAS DR
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

NEAD, CHARLES
4823 THOMAS DR
PANAMA CITY, FL 32408 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: CHARLES NEAD

06/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: GOMEZ, MIGUEL
Address: 4823 THOMAS DR
City-St-Zip: PANAMA CITY BCH, FL

Title: DST () Delete
Name: MCLENDON, JERRY
Address: 4823 THOMAS DR
City-St-Zip: PANAMA CITY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIQUEL GOMEZ

DVP

06/24/2009

Electronic Signature of Signing Officer or Director

Date