

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10567

Entity Name: G & R HOLDINGS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

% BRUCE M. GOTTLIEB
125 N. 46TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

% BRUCE M. GOTTLIEB
125 N. 46TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2682119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M
125 N 46 AVENUE
HOLLYWOOD, FL 33021 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: GROOMS, ROSS
Address: 2360 NORTH 11TH ST
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: DT
Name: SCOTT, ELIZABETH
Address: ROUTE 8, BOX 474
City-St-Zip: LAKE CITY, FL

Title: D
Name: THOMAS, MINNIE LEE
Address: 6 OAKLAWN ST.
City-St-Zip: LAKE CITY, FL

Title: D
Name: GROOMS, CHARLES G
Address: 4854 BUNNELL ST.
City-St-Zip: SAN DIEGO, CA

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: ROSS GROOMS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date