

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51927

FILED
Jan 21, 2009
Secretary of State

Entity Name: GGGHG & G INVESTMENTS, INC.

Current Principal Place of Business:

1023 MANATEE AVE. W. (34205)
P.O. BOX 1550
BRADENTON, FL 34206

New Principal Place of Business:

1023 MANATEE AVE. W.
BRADENTON, FL 34205

Current Mailing Address:

1023 MANATEE AVE. W. (34205)
P.O. BOX 1550
BRADENTON, FL 34206

New Mailing Address:

1023 MANATEE AVE. W.
BRADENTON, FL 34205

FEI Number: 65-0058697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, CALEB J
1023 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: DP () Delete
Name: GRIMES, CALEB J.,
Address: 3612 16TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: VD () Delete
Name: HAWKINS, JOHN D.,
Address: 321 32ND STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: DST () Delete
Name: GLADFELTER, LESLIE H
Address: 3215 WEST SAN CARLOS STREET
City-St-Zip: TAMPA, FL 33629

Title: VD () Delete
Name: GALVANO, WILLIAM S
Address: 1808 97TH ST NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRIMES, CALEB J
Address: 3612 16TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: VD (X) Change () Addition
Name: HAWKINS, JOHN D
Address: 321 32ND STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GALVANO, WILLIAM S
Address: 1808 97TH ST NW
City-St-Zip: BRADENTON, FL 34209

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: CALEB J. GRIMES

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date