

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51927

FILED
Feb 09, 2011
Secretary of State

Entity Name: GGGHG & G INVESTMENTS, INC.

Current Principal Place of Business:

1023 MANATEE AVE. W.
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1023 MANATEE AVE. W.
BRADENTON, FL 34205

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: CALEB J. GRIMES

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02/09/2011

Electronic Signature of Signing Officer or Director

Date