2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97853

Entity Name: G.M. & D.M., INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16909 GULF BLVD.

NORTH REDINGTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

16909 GULF BLVD.

NORTH REDINGTON BEACH, FL 33708

FEI Number: 59-3024098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGAVREN, G.W. HITTERMAN, DAVID 16909 GULF BLVD. HITTERMAN, DAVID 11991 70TH AVE

N. REDINGTON BEACH, FL 33708 US SEMINOLE, FL 33772 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: DAVID HITTERMAN 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 HITTERMAN, DAVID

 Address:
 11991 70TH AVE

 City-St-Zip:
 SEMINOLE, FL 33772

Title: VPSD

Name: MERKLE, DENIS

Address: 14229 93RD AVENUE NORTH City-St-Zip: SEMINOLE, FL 33776

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: DAVID HITTERMAN P 04/26/2012