

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51771

FILED  
Apr 06, 2012  
Secretary of State

Entity Name: G & T CONVEYOR COMPANY, INC.

**Current Principal Place of Business:**

476 SOUTHRIDGE INDUSTRIAL DR.  
TAVARES, FL 32778

**New Principal Place of Business:**

**Current Mailing Address:**

476 SOUTHRIDGE INDUSTRIAL DR.  
TAVARES, FL 32778

**New Mailing Address:**

476 SOUTHRIDGE INDUSTRIAL DR.  
TAVARES, FL 32778

FEI Number: 59-2806526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MALKOWSKI, MICHAEL  
476 SOUTHRIDGE INDUSTRIAL DRIVE  
TAVARES, FL 32778 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: PRES  
Name: MALKOWSKI, MICHAEL  
Address: 476 SOUTHRIDGE INDUSTRIAL DR.  
City-St-Zip: TAVARES, FL 32778

Title: VP  
Name: COTTRELL, JOHN  
Address: 476 SOUTHRIDGE INDUSTRIAL DR.  
City-St-Zip: TAVARES, FL 32778

Title: VTD  
Name: MACTAGGART, IAN  
Address: TWO SOUND VIEW DRIVE  
City-St-Zip: GREENWICH, CT 06830

Title: AS  
Name: CONNER, MICHAEL W  
Address: 476 SOUTHRIDGE INDUSTRIAL DRIVE  
City-St-Zip: TAVARES, FL 32778

Title: CFO  
Name: SHAFFER, PAUL W  
Address: 476 SOUTHRIDGE INDUSTRIAL DR  
City-St-Zip: TAVARES, FL 32778

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: PAUL W. SHAFFER

CFO

04/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date