2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 11, 2004 8:00 am Secretary of State DOCUMENT # P01000090412 08-11-2004 90004 040 ***150.00 1. Entity Name G & G SUBMETERING, INC. Principal Place of Business Mailing Address 54067811 3600 MIDDLETOWN ST. 3600 MIDDLETOWN ST. PORT CHARLOTTE, FL¹ 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-1137927 Not Applicable Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHEW, JAMES R Street Address (P.O. Box Number is Not Acceptable) 22212 MONTROSE AVE. PORT CHARLOTTE, FL 33952 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE THE PERSON 9. Election Campaign Financing ... in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. --Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. (Change ☐ Addition Delete TITLE TITLE. GRIMM. GLENN 3600 MIDDLETOWN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP STD Delete Addition **GUILLEMETTE, WILLIAM** NAME NAME STREET ADDRESS 27348 SENATOR DR. STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP PRESIDENT ☐ Change Addition TITLE Delete IIILE DONNA GRIMM NAME NAME STREET ADDRESS STREET ADDRESS LOO-MIDDRETOWN ST CITY-ST-ZIP CITY-ST-ZIP PT. CHARIOTTE, FL 33952 ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED