

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090412

Entity Name: G & G SUBMETERING, INC.

FILED
Sep 15, 2005
Secretary of State

Current Principal Place of Business:

3600 MIDDLETOWN ST.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2738 WEST THARP ST
1206
TALLAHASSEE, FL 32303

Current Mailing Address:

3600 MIDDLETOWN ST.
PORT CHARLOTTE, FL 33952

New Mailing Address:

2738 WEST THARP ST
1206
TALLAHASSEE, FL 32303

FEI Number: 65-1137927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, JAMES R
22212 MONTROSE AVE.
PORT CHARLOTTE, FL 33952 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIMM, GLENN
Address: 3600 MIDDLETOWN ST.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: PD (X) Delete
Name: GRIMM, DONNA
Address: 3600 MIDDLETOWN ST.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIMM, GLENN
Address: 2738 WEST THARP ST APT. 1206
City-St-Zip: TALLAHASSEE, FL 32303

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GLENN GRIMM

PD

09/15/2005

Electronic Signature of Signing Officer or Director

Date