

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075980

Entity Name: G & G DECORATIVE HARDWARE, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

2198 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

New Principal Place of Business:

21133 NE 23RD COURT
MIAMI, FL 33180

Current Mailing Address:

CCS 6392. P.O BOX 025323
MIAMI, FL 33102

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTNER, JOHN
2198 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

GARTNER, LUIS
21133 NE 23RD COURT
MIAMI, FL 33180 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: LUIS GARTNER

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARTNER, JOHN
Address: 2198 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: GARTNER, LUIS
Address: 2198 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: GARTNER, RAQUEL
Address: 2198 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: GARTNER, AMALIA
Address: 2198 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARTNER, LUIS
Address: 2198 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change () Addition
Name: GARTNER, JOHN
Address: 2198 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS GARTNER

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date