

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025111

Entity Name: FLORIDA G AND D, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

12 QUICKSWOOD CLOSE
LIVERPOOL
UNITED KINGDOM, XX

Current Mailing Address:

12 QUICKSWOOD CLOSE
LIVERPOOL
UNITED KINGDOM, XX

FEI Number: 98-0450773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, DAVID W
150 S PALMETTO AVE
SUITE 100
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

12 QUICKSWOOD CLOSE
LIVERPOOL
UNITED KINGDOM, UK L25 4TT UK

New Mailing Address:

12 QUICKSWOOD CLOSE
LIVERPOOL
UNITED KINGDOM, UK L25 4TT UK

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAITIFF, JOEL B
Address: 12 QUICKSWOOD CLOSE LIVERPOOL
City-St-Zip: LIVERPOOL, UK

Title: SD () Delete
Name: STONE, GILIAN
Address: 19 GIPSY LANE
City-St-Zip: LIVERPOOL, UK L18 3HL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAITIFF, JOEL B
Address: 12 QUICKSWOOD CLOSE LIVERPOOL
City-St-Zip: LIVERPOOL, UK L25 4TT UK

Title: SD (X) Change () Addition
Name: STONE, GILIAN
Address: 19 GIPSY LANE
City-St-Zip: LIVERPOOL, UK L18 3HL UK

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: JOEL KAITIFF

PD

02/16/2009

Electronic Signature of Signing Officer or Director

Date