

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030781

Entity Name: GIM & COMPANY, INC.

FILED  
Feb 25, 2011  
Secretary of State

## Current Principal Place of Business:

2698 LAKE JACKSON CIRCLE  
APOPKA, FL 32703

## New Principal Place of Business:

439 BREAKWATER DRIVE  
ALTAMONTE SPRINGS, FL 32714 US

## Current Mailing Address:

2698 LAKE JACKSON CIRCLE  
APOPKA, FL 32703

## New Mailing Address:

P. O. BOX 160521  
ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 20-0740985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROSSMAN, MARC I  
2698 LAKE JACKSON CIRCLE  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

GROSSMAN, MARC I  
439 BREAKWATER DRIVE  
ALTAMONTE SPRINGS, FL 32714 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: MARC I. GROSSMAN

02/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GROSSMAN, MARC I  
Address: 439 BREAKWATER DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: MARC I. GROSSMAN

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date