

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070134

FILED
Sep 06, 2007
Secretary of State

Entity Name: G-III TRADING AND TRANSPORTATION, INC

Current Principal Place of Business:

111 ALLEN AVENUE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

306 SHOAL RIVER DR
CRESTVIEW, FL 32539 US

Current Mailing Address:

111 ALLEN AVENUE
WINTER HAVEN, FL 33880 US

New Mailing Address:

306 SHOAL RIVER DR
CRESTVIEW, FL 32539 US

FEI Number: 55-0864497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMAN, LAVELL A
111 ALLEN AVENUE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

GILMAN, LAVELL A
306 SHOAL RIVER DR
CRESTVIEW, FL 32539 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:

09/06/2007

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: P () Delete
Name: GILMAN, LAVELL A
Address: 111 ALLEN AVENUE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP () Delete
Name: CORADINI, JOHN L
Address: 111 ALLEN AVENUE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: SEC () Delete
Name: WILDER, DAVID B
Address: 111 ALLEN AVENUE
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILMAN, LAVELL A
Address: 206 SHOAL RIVER DR
City-St-Zip: CRESTVIEW, FL 32539 US

Title: VP (X) Change () Addition
Name: CORADINI, JOHN L
Address: 306 SHOAL RIVER DR
City-St-Zip: CRESTVIEW, FL 32539 US

Title: SEC (X) Change () Addition
Name: GILMAN, GEMMA P
Address: SHOAL RIVER DR
City-St-Zip: CRESTVIEW, FL 32539 US

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: LAVELL A. GILMAN

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date