

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110836

Entity Name: G & A GROUP, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

12 SAPPHIRE DR
KEY WEST, FL 33040

New Principal Place of Business:

18 SAPPHIRE DR
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 5846
KEY WEST, FL 33045

New Mailing Address:

18 SAPPHIRE DR
KEY WEST, FL 33040

FEI Number: 34-2009134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CASTRO, GUARIONEX
12 SAPPHIRE DR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DE CASTRO, GUARIONEX
18 SAPPHIRE DR
KEY WEST, FL 33040 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: GUARIONEX DE CASTRO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: DE CASTRO, GUARIONEX
Address: 18 SAPPHIRE DR
City-St-Zip: KEY WEST, FL 33040

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: GUARIONEX DE CASTRO

MGR

04/19/2011

Electronic Signature of Signing Officer or Director

Date