2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090310

FILED
Apr 25, 2011
Secretary of State

Entity Name: G & L PORT CHARLOTTE INC.

Current Principal Place of Business:

300 SANTAREM CIRCLE
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

8770 SPRING MOUNTAIN WAY
FORT MYERS, FL 33908 US

Current Mailing Address:

510 WEST BROADWAY
SUITE 805
LOUISVILLE, KY 40202 US

New Mailing Address:

FEI Number: 20-3070718 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOBIA, PHILLIP
300 SANTAREM CIRCLE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

PAULA, REISS
15825 CANDLE DRIVE
FT. MYERS, FL 33908 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: PAULA REISS 04/25/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GHAMMACHI, GABRIEL
Address: 10706 HELMSDALE LN
City-St-Zip: LOUISVILLE, KY 40243 US

Title: SEC
Name: LEVIN, JAMES
Address: 510 WEST BROADWAY SUITE 805
City-St-Zip: LOUISVILLE, KY 40202 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: JAMES LEVIN SEC 04/25/2011
Electronic Signature of Signing Officer or Director Date