

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031864

Entity Name: GNG MAKEOVER, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

2932 W MARINA DRIVE
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

2932 W MARINA DRIVE
DANIA BEACH, FL 33312

New Mailing Address:

2932 W MARINA DRIVE
FORT LAUDERDALE, FL 33312

FEI Number: 26-0309395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROLEAU, GAETAN
2932 W MARINA DRIVE
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

GROLEAU, GAETAN
2932 W MARINA DRIVE
FORT LAUDERDALE, FL 33312 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROLEAU, GAETAN
Address: 2932 W MARINA DRIVE
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROLEAU, GAETAN
Address: 2932 W MARINA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GAETAN GROLEAU

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date