

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031864

Entity Name: GNG MAKEOVER, INC.

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

2932 W MARINA DRIVE
DANIA BEACH, FL 33312

New Principal Place of Business:

2932 W MARINA DRIVE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2932 W MARINA DRIVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

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
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GROLEAU, GAETAN
Address: 2932 W MARINA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: VACHON, NATHALIE
Address: 2932 W MARINA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GAETAN.G

PD

03/11/2010

Electronic Signature of Signing Officer or Director

Date