

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047931

FILED
Feb 26, 2010
Secretary of State

Entity Name: GME FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

14609 AIRPORT PARKWAY
CLEARWATER, FL 33762

New Principal Place of Business:

1487 OCEANVIEW DRIVE
TIERRA VERDE, FL 33715

Current Mailing Address:

PO BOX 17296
CLEARWATER, FL 33762

New Mailing Address:

4905 34TH STREET SOUTH #5800
ST. PETERSBURG, FL 33711

FEI Number: 20-4644318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENG, GARY M
15 TURNER STREET
#4
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ENG, GARY M
4905 34TH STREET SOUTH, #5800
ST. PETERSBURG, FL 33715 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:

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ENG, GARY M
Address: 4905 34TH STREET S, #5800
City-St-Zip: ST. PETERSBURG, FL 33715

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: GARY M ENG

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date