2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099214

Entity Name: G & G MACHINERY, INC.

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12003 49TH ST N, STE 304 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

12003 49TH ST N, STE 304 CLEARWATER, FL 33762

FEI Number: 20-5299245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIESET, JAMES R
6740-D CROSSWINDS DRIVE NORTH
ST. PETERSBURG, FL 33710 US
MALACHOWSKI, CAROLYN Y
9800 66TH STREET N.
PINELLAS PARK, FL 33782 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: CAROLYN Y. MALACHOWSKI 01/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MALACHOWSKI, BRANDON T
 Name:

 Address:
 9800 66TH STREET NORTH
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33782
 City-St-Zip:

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: BRANDON T. MALACHOWSKI D 01/23/2009