

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130839

Entity Name: G & M TROPICALS INC.

FILED
Jul 05, 2008
Secretary of State

Current Principal Place of Business:

757 NW WATERLILY PLACE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

413 NW CANNA WAY
JENSEN BEACH, FL 34957 US

Current Mailing Address:

757 NW WATERLILY PLACE
JENSEN BEACH, FL 34957 US

New Mailing Address:

413 NW CANNA WAY
JENSEN BEACH, FL 34957 US

FEI Number: 14-1980382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRAMBONE, GEORGE
757 NW WATERLILY PLACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

GARRAMBONE, GEORGE
413 NW CANNA WAY
JENSEN BEACH, FL 34957 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: GEORGE GARRAMBONE

07/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRAMBONE, GEORGE
Address: 757 NW WATERLILY PLACE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP () Delete
Name: GARRAMBONE, MICHELLE
Address: 757 NW WATERLILY PL
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARRAMBONE, GEORGE
Address: 413 NW CANNA WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP (X) Change () Addition
Name: GARRAMBONE, MICHELLE
Address: 413 NW CANNA WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: MICHELLE GARRAMBONE

VP

07/05/2008

Electronic Signature of Signing Officer or Director

Date