2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096389

Entity Name: G & G DELIVERY SERVICES, INC.

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3215 S. MACDILL AVE 4017 S. DALE MABRY HWY SUITE H TAMPA, FL 33611 TAMPA, FL 33629 **New Mailing Address: Current Mailing Address:** 2714 BUCKHORN PRESERVE BLVD 4017 S. DALE MABRY HWY VALRICO, FL 33594 TAMPA, FL 33611 FEI Number: 26-0793429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANZELLA, GIACOMO G 2714 BUCKHORN PRESERVE BLVD VALRICO, FL 33594 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MANZELLA, GIACOMO G

MANZELLA, GIACOMO G Name: Name: 2716 BUCKHORN PRESERVE BLVD 2716 BUCKHORN PRESERVE BLVD Address: Address:

City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

Title: () Delete Title: () Change (X) Addition

MANZELLA, GIUSEPPE R Name: Name:

Address: Address: 2716 BUCKHORN PRESERVE BLVD

TAMPA, FL 33594 City-St-Zip: 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: GIACOMO G MANZELLA **CFO** 02/26/2009