2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096389

Entity Name: G & G DELIVERY SERVICES, INC.

FILED Feb 17, 2011 Secretary of State

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

4763 DISTRIBUTION DRIVE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

4763 DISTRIBUTION DRIVE TAMPA, FL 33605

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: MANZELLA, GIACOMO G

Address: 2716 BUCKHORN PRESERVE BLVD

City-St-Zip: VALRICO, FL 33594

Title: F

Title:

Name: MANZELLA, GIUSEPPE R Address: 4611 S. LOIS AVE City-St-Zip: TAMPA, FL 33611

Title: SEC

 Name:
 WILLIAMSON, MATTHEW D

 Address:
 4206 S. LYNWOOD AVE.

 City-St-Zip:
 TAMPA, FL 33611

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: GIUSEPPE MANZELLA P 02/17/2011