2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103442

Entity Name: G M SHOP N GO INC.

FILED Apr 14, 2012 Secretary of State

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

477 E HWY 50

CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

477 E HWY 50

CLERMONT, FL 34711 US

FEI Number: 38-3765223 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:

MANGHNANI, AJAY M 13948 IVORY GARDENIA AVE WINDERMERE, FL 34786 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:

Title: P. D

 Name:
 MANGHNANI, AJAY M

 Address:
 477 E HWY 50

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: S,D

Name: MANGHNANI, SHEETAL A

Address: 477 E HWY 50

City-St-Zip: CLERMONT, FL 34711 US

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: AJAY M. OWNE 04/14/2012