

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106639

Entity Name: G MACHINES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1815 27TH AVE WEST
BRADENTON, FL 34205

New Principal Place of Business:

6010 17TH ST E
UNIT B
BRADENTON, FL 34203

Current Mailing Address:

1815 27TH AVE WEST
BRADENTON, FL 34205

New Mailing Address:

6010 17TH ST E
UNIT B
BRADENTON, FL 34203

FEI Number: 26-1149712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, GREG
1815 27TH AVE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

LAWSON, GREG W PRES.
6010 17TH ST E
UNIT B
BRADENTON, FL 34203 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: GREG LAWSON

05/01/2008

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: PVST () Delete
Name: LAWSON, GREG
Address: 1815 27TH AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: LAWSON, GREG
Address: 1815 27TH AVE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LAWSON, GREG W
Address: 6010 17TH ST E UNIT B
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: LAWSON, GREG W
Address: 6010 17TH ST E UNIT B
City-St-Zip: BRADENTON, FL 34203

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: GREG LAWSON

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date