

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106639

Entity Name: G MACHINES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6010 17TH ST E
UNIT B
BRADENTON, FL 34203

New Principal Place of Business:

816 11TH AVE W
BRADENTON, FL 34205

Current Mailing Address:

6010 17TH ST E
UNIT B
BRADENTON, FL 34203

New Mailing Address:

816 11TH AVE W
BRADENTON, FL 34205

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 W PRES.
6010 17TH ST E
UNIT B
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

LAWSON, GREG W PRES.
816 11TH AVE W
BRADENTON, FL 34205 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

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAWSON, GREG W
Address: 816 11TH 1VE W
City-St-Zip: BRADENTON, FL 34205

Title: VP (X) Change () Addition
Name: LAWSON, CHRISTINA A
Address: 816 11TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: TRES () Change (X) Addition
Name: SILCOX, MARY
Address: 816 11TH AVE W
City-St-Zip: BRADENTON, FL 34205

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date