

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023275

Entity Name: G & G APPAREL GROUP, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

4630 N. UNIVERSITY DR., STE. 598
CORAL SPRINGS, FL 33067

New Principal Place of Business:

100 LAKESHORE DRIVE
SUITE#96
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

4630 N. UNIVERSITY DR., STE. 598
CORAL SPRINGS, FL 33067

New Mailing Address:

100 LAKESHORE DRIVE
SUITE#96
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-2122980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDER, LYNNE
4630 N. UNIVERSITY DR., STE. 598
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GOLDER, LYNNE
100 LAKESHORE DRIVE
SUITE #96
ALTAMONTE SPRINGS, FL 32714 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: LYNNE GOLDER

05/08/2009

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: D () Delete
Name: GOLDER, LYNNE
Address: 4630 N. UNIVERSITY DR., STE. 598
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDER, LYNNE
Address: 100 LAKESHORE DRIVE, SUITEA#96
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LYNNE GOLDER

DIR.

05/08/2009

Electronic Signature of Signing Officer or Director

Date