

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000000980

Entity Name: G&amp;T MANUFACTURING, INC.

**FILED**  
**Dec 21, 2009**  
**Secretary of State****Current Principal Place of Business:**476 SOUTHRIDGE INDUSTRIAL DRIVE  
TAVARES, FL 327789118**New Principal Place of Business:**476 SOUTHRIDGE INDUSTRIAL DRIVE  
TAVARES, FL 32778**Current Mailing Address:**476 SOUTHRIDGE INDUSTRIAL DRIVE  
TAVARES, FL 327789118**New Mailing Address:**476 SOUTHRIDGE INDUSTRIAL DR  
TAVARES, FL 32778

FEI Number: 26-4004359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 US**Name and Address of New Registered Agent:**

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: D ( ) Delete  
Name: MALKOWSKI, MICHAEL  
Address: 476 SOUTHRIDGE INDUSTRIAL DRIVE  
City-St-Zip: TAVARES, FL 327789118Title: D ( ) Delete  
Name: HARTONG, HENDRIK J JR.  
Address: 8 SOUND SHORE DRIVE #265  
City-St-Zip: GREENWICH, CT 06830Title: D ( ) Delete  
Name: MACTAGGART, IAN B  
Address: 8 SOUND SHORE DRIVE #265  
City-St-Zip: GREENWICH, CT 06830Title: D ( ) Delete  
Name: MCCABE, JOAN Y  
Address: 8 SOUND SHORE DRIVE #265  
City-St-Zip: GREENWICH, CT 06830Title: D ( ) Delete  
Name: HARTNETT, KEVIN  
Address: 8 SOUND SHORE DRIVE #265  
City-St-Zip: GREENWICH, CT 06830Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP (X) Change ( ) Addition  
Name: COTTRELL, JOHN W  
Address: 476 SOUTHRIDGE INDUSTRIAL DR  
City-St-Zip: TAVARES, FL 32778Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: CFO ( ) Change (X) Addition  
Name: SHAFFER, PAUL W  
Address: 476 SOUTHRIDGE INDUSTRIAL DR  
City-St-Zip: TAVARES, FL 32778

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: PAUL W. SHAFFER

CFO

12/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date