

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073403

FILED
Apr 24, 2012
Secretary of State

Entity Name: G & L DIVERSIFIED ASSET MANAGEMENT, INC.

Current Principal Place of Business:

401 NW 38TH PLACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

15047 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

401 NW 38TH PLACE
POMPANO BEACH, FL 33064

New Mailing Address:

15047 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470

FEI Number: 27-0853440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKUS, EUGENE R JR
401 NW 38TH PLACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MAKUS, EUGENE R JR
15047 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAKUS, EUGENE R JR
Address: 15047 CITRUS GROVE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: MAKUS, LISA
Address: 15047 CITRUS GROVE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: EUGENE R. MAKUS

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date