2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049095

Entity Name: G & RM, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19661 W. SYCAMORE DR LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

19661 W. SYCAMORE DR LOXAHATCHEE, FL 33470

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOLARES, REINALDO J PRES 19661 W. SYCAMORE DRIVE 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 Date

OFFICERS AND DIRECTORS:

Title: MF

Name: MOLARES, REINALDO J PRES Address: 19661 W. SYCAMORE DRIVE City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MRS.

Name: MOLARES, GLORIA VP
Address: 19661 W. SYCAMORE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MR

Name: MOLARES, REINALDO J SEC

Address: P.O. BOX 7411

City-St-Zip: WEST PALM BEACH, FL 33405 US

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: REINALDO J. MOLARES SEC 04/27/2011