

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042041

FILED
Mar 15, 2011
Secretary of State

Entity Name: G AND S CORPORATION OF HIALEAH

Current Principal Place of Business:

1961 RIVER ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1961 RIVER ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3379383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, CHARLES J
1961 RIVER ROAD
JACKSONVILLE, FL 32207 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: C
Name: HADDAD, SOPHIA D
Address: 3744 SW QUAIL MEADOW TRAIL-A
City-St-Zip: PALM CITY, FL 349902588

Title: P
Name: HADDAD, CHARLES J
Address: 1961 RIVER ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: HADDAD, GEORGE M JR.
Address: 1429 SW PINE TREE LANE
City-St-Zip: PALM CITY, FL 34990

Title: T
Name: DRAUD, MARY H
Address: 546 N.E. 6TH AVE
City-St-Zip: GAINESVILLE, FL 32601

Title: S
Name: VELEZ, MARGARET A
Address: 9406 STATELY OAK LANE
City-St-Zip: CHARLOTTE, NC 28227

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: CHARLES J. HADDAD

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date