

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053848

Entity Name: G & L HOLDINGS, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

1109 ARBOR GLEN CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

420 W. STATE ROAD 434
WINTER SPRINGS, FL 32708

Current Mailing Address:

420 W. STATE ROAD 434
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3391784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANFIELD, GREGORY G
1109 ARBOR GLEN CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BANFIELD, GREGORY G
420 W. STATE ROAD 434
WINTER SPRINGS, FL 32708 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

04/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BANFIELD, GREGORY G
Address: 1109 ARBOR GLEN CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: GREGORY G BANFIELD

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date