## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000097346

Entity Name: G & M ESTATES USA, INC.

FILED Apr 24, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 9770 BENT GRASS BEND NAPLES, FL 34108 **Current Mailing Address: New Mailing Address:** 9770 BENT GRASS BEND NAPLES, FL 34108 FEI Number: 65-0892715 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TROIANO, JOSEPH A ESQ 12800 UNÍVERSITY DRIVE, SUITE 380 FORT MYERS, FL 33907 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition SHRIGLEY, MICHAEL Name: Name:

9770 BENT GRASS BEND Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip:

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: MICHAEL D. SHRIGLEY **PRES** 04/24/2009