

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000097346

Entity Name: G & M ESTATES USA, INC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9770 BENT GRASS BEND  
NAPLES, FL 34108 US

**New Principal Place of Business:**

**Current Mailing Address:**

9770 BENT GRASS BEND  
NAPLES, FL 34108 US

**New Mailing Address:**

FEI Number: 65-0892715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TROIANO, JOSEPH A ESQ  
12800 UNIVERSITY DRIVE, SUITE 380  
FORT MYERS, FL 33907 US

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

SHRIGLEY, MICHAEL D  
9770 BENT GRASS BEND  
NAPLES, FL 34108 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: MICHAEL D SHRIGLEY

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SHRIGLEY, MICHAEL  
Address: 9770 BENT GRASS BEND  
City-St-Zip: NAPLES, FL 34108

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: MICHAEL D SHRIGLEY

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date