

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010451

Entity Name: G & E LIMITED, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

14535 S MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14535 S MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0890733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ELLIOTT
4961 WEST ATLANTIC AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SCHWARTZ, ELLIOTT
14535 S MILITARY TRAIL
DELRAY BEACH, FL 33484 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: ELLIOTT SCHWARTZ

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWARTZ, ELLIOTT
Address: 4961 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: MANOWITZ, GERALD
Address: 4961 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWARTZ, ELLIOTT
Address: 14535S MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: MANOWITZ, GERALD
Address: 14535 S MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

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: ELLIOTT SCHWARTZ

VP

07/16/2008

Electronic Signature of Signing Officer or Director

Date