

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010451

Entity Name: G & E LIMITED, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

8056 NW 10 ST
UNIT 10
MIAMI, FL 33126

Current Mailing Address:

8056 NW 10 ST
UNIT 10
MIAMI, FL 33126

New Principal Place of Business:

14535 S MILITARY TRAIL
SUITE C
DELRAY BEACH, FL 33484

New Mailing Address:

14535 S MILITARY TRAIL
SUITE C
DELRAY BEACH, FL 33484

FEI Number: 65-0890733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUISSAINT, AUGUSTE
8056 NW 10 ST
UNIT 10
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SCHWARTZ, ELLIOTT
7816 NW 84 TERRACE
TAMARAC, FL 33321 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

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOUISSAINT, AUGUSTE
Address: 8056 NW 10 ST UNIT 10
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: SCHWARTZ, ELLIOTT
Address: 7816 NW 84 TERRACE
City-St-Zip: TAMARAC, FL 33321

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

SEC

03/24/2009

Electronic Signature of Signing Officer or Director

Date