

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000010451

Entity Name: G & E LIMITED, INC.

FILED
Aug 11, 2010
Secretary of State

Current Principal Place of Business:

14535 S MILITARY TRAIL
SUITE C
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14535 S MILITARY TRAIL
SUITE C
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
7816 NW 84 TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SEC
Name: SCHWARTZ, ELLIOTT
Address: 7816 NW 84 TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: PRES
Name: MANOWITZ, GERALD
Address: 14535 S MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

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: ELLIOTT SCHWARTZ

SEC

08/11/2010

Electronic Signature of Signing Officer or Director

Date