

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036336

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE G GROUP HOLDING COMPANY

Current Principal Place of Business:

1060 OLD DIXIE HWY, S.W.
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

P O BOX 6901
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-0915636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEGO, TIMOTHY J
4800 PALEO PINES CIRCLE
FORT PIERCE, FL 34951 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: DPST
Name: GALEGO, TIMOTHY J
Address: 4800 PALEO PINES CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

Title: VP
Name: GALEGO, BEVERLY
Address: 1530 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

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: TIMOTHY J. GALEGO

DPST

03/17/2011

Electronic Signature of Signing Officer or Director

Date