

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40480

FILED
Apr 21, 2011
Secretary of State

Entity Name: G. AND G. OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

1715 OLD MOULTRIE ROAD
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

4533 AVENUE A
SAINT AUGUSTINE, FL 32095

Current Mailing Address:

1715 OLD MOULTRIE ROAD
SAINT AUGUSTINE, FL 32084

New Mailing Address:

4533 AVENUE A
SAINT AUGUSTINE, FL 32095

FEI Number: 59-3073712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVAR, PHILIP B.
1715 OLD MOULTRIE ROAD
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

GENOVAR, PHILIP B.
4533 AVENUE A
SAINT AUGUSTINE, FL 32095 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: PHILIP B GENOVAR

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: GENOVAR, PHILIP B.
Address: 4533 AVENUE A
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: TD
Name: GENOVAR, PHILIP B.
Address: 4533 AVENUE A
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: PHILIP B GENOVAR

PVS

04/21/2011

Electronic Signature of Signing Officer or Director

Date