

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74763

FILED
Feb 08, 2012
Secretary of State

Entity Name: G-MAN HOLDING COMPANY, INC.

Current Principal Place of Business:

11111 N 46TH ST
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

11111 N 46TH ST
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3080477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS LAW GROUP, PA
JEAN OWENS
811-B CYPRESS VILLAGE BLVD.
RUSKIN, FL 335736724 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: DST
Name: GOVIN, RONALD A.
Address: 6821 BLUFFS BLVD
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: DP
Name: GOVIN, KEVIN A.
Address: 526 DRUID HILL
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: DVP
Name: GOVIN, R. MARK
Address: 18015 KINGS PARK DR
City-St-Zip: TAMPA, FL 33647

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: CHARLES M. SCHROEDER

FINE

02/08/2012

Electronic Signature of Signing Officer or Director

Date