2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466053

Entity Name: GWEN BURGE REALTY, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7405 LAKE WORTH ROAD 11250 HAWK HOLLOW RD. LAKE WORTH, FL 33467 LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

11250 HAWK HOLLOW ROAD 11250 HAWK HOLLOW RD. LAKE WORTH, FL 33449 LAKE WORTH, FL 33449

FEI Number: 59-1572300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COATES, HOWARD K 505 SOUTH FLAGLER DRIVE SUITE 300 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BURGE, GWENDOLYN
Address: 11250 HAWK HOLLOW RD.
City-St-Zip: LAKE WORTH, FL 33449

Title: S

Name: BURGE, BRETT A
Address: 5141 PINELANDS CIRCLE
City-St-Zip: LAKE WORTH, FL 33449

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: GWENDOLYN BURGE PD 04/26/2011