

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064757

Entity Name: G & V PROPERTIES, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

2304 S.MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2304 S.MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-1028185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, GIOMAR
8889 GEORGETOWN LANE
BOYNTON, FL 33437 US

Name and Address of New Registered Agent:

VERA, GIOMAR
P. O. BOX 480023
DELRAY BEACH, FL 33448 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: GIOMAR VERA

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERA, GIOMAR
Address: P.O. BOX 480023
City-St-Zip: DELRAY BEACH, FL 33448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIOMAR VERA

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date