2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093154

Entity Name: G & F REAL PROPERTIES, INC.

FILED Apr 23, 2012 Secretary of State

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

2431 CRYSTAL DRIVE FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

2431 CRYSTAL DRIVE

FORT MYERS, FL 33907 US

FEI Number: 20-0175883 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:

FIELDS, JIM 2431 CRYSTAL DRIVE FORT MYERS, FL 33907 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FIELDS, BILL
Address: 14080 DUKE HWY
City-St-Zip: ALVA, FL 33920 US

Title: VPD

Name: GOLDBERG, BRIAN Address: 12180 RIVER RD

City-St-Zip: FORT MYERS, FL 33905 US

Title: TD

Name: GOLDBERG, DAN Address: 460 SE 10TH AVE

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: SD

Name: FIELDS, JIM

Address: 418 SW 49TH LANE

City-St-Zip: CAPE CORAL, FL 33914 US

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: JAMES FIELDS SD 04/23/2012