

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020148

FILED
Feb 25, 2012
Secretary of State

Entity Name: GIGI PETERS PROPERTIES INC

Current Principal Place of Business:

5840 NW 120TH AVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

58 SPLIT LEVEL ROAD
RIDGEFIELD, CT 06877 US

Current Mailing Address:

5840 NW 120TH AVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

58 SPLIT LEVEL ROAD
RIDGEFIELD, CT 06877 US

FEI Number: 27-5165129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: P/S
Name: HENDRICKSON, ANDREW
Address: 58 SPLIT LEVEL ROAD
City-St-Zip: RIDGEFIELD, CT 06877 US

Title: VP/
Name: HENDRICKSON, TOWANA
Address: 58 SPLIT LEVEL ROAD
City-St-Zip: RIDGEFIELD, FL 06877 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: ANDREW HENDRICKSON

P/D

02/25/2012

Electronic Signature of Signing Officer or Director

Date