2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036442

Entity Name: GAVIN PROPERTIES, INC.

Current Principal Place of Business:

500 S SURF RD

HOLLYWOOD BEACH, FL 33019

Current Mailing Address:

500 S SURF RD

HOLLYWOOD BEACH, FL 33019 US

FEI Number: 65-0463534 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAVIN, DALE R 500 S SURF ROAD HOLLYWOOD, FL 33019 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

FILED Apr 18, 2024

Secretary of State

3509155417CC

Officer/Director Detail:

Title PRES Title TR/S

NameGAVIN, DALE RNameGAVIN, DALE RAddress500 S SURF ROADAddress500 S SURF ROAD

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

Title VP

Name FILEFF, JANICE G
Address 19 PEYTON DRIVE

City-State-Zip: CHICAGO HTS IL 60411

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: DALE ROBERT GAVIN

PRESIDENT

04/18/2024