

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229776

FILED
Feb 22, 2011
Secretary of State

Entity Name: GAFFIN STORE EQUIPMENT, INC.

Current Principal Place of Business:

HAROLD GAFFIN
2500 N MIAMI AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

HAROLD GAFFIN
2500 N MIAMI AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-0877531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFIN, HAROLD
2500 N MIAMI AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

GAFFIN, HAROLD
2500 N MIAMI AVE
MIAMI, FL 33127 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: HAROLD GAFFIN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAFFIN, HAROLD
Address: 60 EDGEWATER DR., LANAI N.
City-St-Zip: CORAL GABLES, FL 33133

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: HAROLD GAFFIN

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date