

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327278

Entity Name: GORGAS, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2115 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2115 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Mailing Address:

417 SAN CARLOS DR.
PUNTA GORDA, FL 33950

FEI Number: 59-1237668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORGAS, HORST
2115 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

GORGAS, HORST
417 SAN CARLOS DR
PUNTA GORDA, FL 33950 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: HORST GORGAS

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GORGAS, J. HORST
Address: 2115 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL

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: HORST GORGAS

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date