

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466053

FILED
Apr 28, 2010
Secretary of State

Entity Name: GWEN BURGE REALTY, INC.

Current Principal Place of Business:

7405 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7405 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Mailing Address:

11250 HAWK HOLLOW ROAD
LAKE WORTH, FL 33449

FEI Number: 59-1572300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COATES, HOWARD K
1 BOCA PLACE, SUITE 340
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COATES, HOWARD K
505 SOUTH FLAGLER DRIVE SUITE 300
WEST PALM BEACH, FL 33401 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BURGE, GWENDOLYN
Address: 7405 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: BURGE, BRETT A
Address: 5141 PINELANDS CIRCLE
City-St-Zip: LAKE WORTH, FL 33449

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: GWENDOLYN BURGE

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date