

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466053

FILED
Apr 30, 2012
Secretary of State

Entity Name: GWEN BURGE REALTY, INC.

Current Principal Place of Business:

11250 HAWK HOLLOW RD.
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

11250 HAWK HOLLOW RD.
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 59-1572300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, HOWARD K
505 SOUTH FLAGLER DRIVE SUITE 300
WEST PALM BEACH, FL 33401 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: PD
Name: BURGE, GWENDOLYN
Address: 11250 HAWK HOLLOW RD.
City-St-Zip: LAKE WORTH, FL 33449

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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date