

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000076

Entity Name: GFF, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4327 KINCARDINE DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

3209 EAGLE WATCH DRIVE
KISSIMMEE, FL 34746

Current Mailing Address:

PO BOX 1150
TUCKER, GA 30085

New Mailing Address:

FEI Number: 65-1200929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, JOHN
4327 KINCARDINE DRIVE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

CALDWELL, DEBORAH A
3209 EAGLE WATCH DRIVE
KISSIMMEE, FL 34746 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: DEBORAH A. CALDWELL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: INBAR, GIORA
Address: 5650 E. PONCE DE LEON AVENUE
City-St-Zip: STONE MOUNTAIN, GA 30083

Title: DP
Name: ELLIOTT, ROBERT V
Address: 5650 E. PONCE DE LEON AVENUE
City-St-Zip: STONE MOUNTAIN, GA 30083

Title: ST
Name: HENDERSON, TIMOTHY J
Address: 5650 E. PONCE DE LEON AVENUE
City-St-Zip: STONE MOUNTAIN, GA 30083

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: TIMOTHY J. HENDERSON

ST

04/29/2011

Electronic Signature of Signing Officer or Director

Date