

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68159

FILED
Jan 26, 2012
Secretary of State

Entity Name: GENTLEMEN'S QUARTERS OF KISSIMMEE, INC.

Current Principal Place of Business:

1108 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

1106 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

Current Mailing Address:

1108 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Mailing Address:

1106 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

FEI Number: 59-2939239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPEL, SHERREEN
1108 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

APPEL, SHERREEN
8235 DIAMOND COVE CIRCLE
ORLANDO, FL 32836 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: SHERREEN APPEL

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: APPEL, ALLEN
Address: 8235 DIAMOND COVE CIR
City-St-Zip: ORLANDO, FL 32836

Title: CPST
Name: APPEL, SHERREEN
Address: 8235 DIAMOND COVE CIR
City-St-Zip: ORLANDO, FL 32836

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: SHERREEN APPEL

CPST

01/26/2012

Electronic Signature of Signing Officer or Director

Date