2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03756

FILED
Apr 20, 2012
Secretary of State

Entity Name: GIMELSTOB ENTERPRISES, INC.

Current Principal Place of Business:

13080 MARSH LANDING
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

6231 PGA BOULEVARD
SUITE 104-#393
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0802107 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIMELSTOB, HERBERT
13080 MARSH LANDING
PALM BEACH GARDENS, FL 33418 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: DP
Name: GIMELSTOB, HERBERT
Address: 13080 MARSH LANDING
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DV
Name: GIMELSTOB, ELAINE
Address: 13080 MARSH LANDING
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: V
Name: EPSTEIN, WILLIAM L
Address: 2101 NW CORPORATE BLVD., SUITE 400
City-St-Zip: BOCA RATON, FL 33431 US

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: HERBERT GIMELSTOB P 04/20/2012

Electronic Signature of Signing Officer or Director Date