

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042885

FILED
Apr 30, 2012
Secretary of State

Entity Name: GOTTFRIED REAL ESTATE, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 322A
PALM BEACH, FL 33480

New Principal Place of Business:

621 BANYAN BLVD
W. PALM BEACH, FL 33401

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 322A
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 54
PALM BEACH, FL 33480

FEI Number: 65-1098518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTFRIED, PAMELA
340 ROYAL POINCIANA WAY
322A
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GOTTFRIED, PAMELA
621 BANYAN BLVD
W. 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GOTTFRIED, PAMELA
Address: PO BOX 466
City-St-Zip: PALM BEACH, FL 33480

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: PAMELA GOTTFRIED

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date