

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101208

Entity Name: THE GORDON AGENCY, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

1900 NW CORPORATE BLVD #400 E
BOCA RATON, FL 33341

New Principal Place of Business:

20283 ST RD 7
#106
BOCA RATON, FL 33498

Current Mailing Address:

1900 NW CORPORATE BLVD #400 E
BOCA RATON, FL 33341

New Mailing Address:

20283 ST RD 7
#400
BOCA RATON, FL 33498

FEI Number: 65-1051731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MICHAEL S
9337 TANGO TERRACE
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GORDON, MICHAEL S
Address: 9337 TANGO TERRACE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL GORDON

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date