

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072694

Entity Name: GS REALTY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2205 HILLCREST STREET
SUITE #1
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

P.O BOX 140001
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 59-3734401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUACH, DEAN
2205 HILLCREST STREET
SUITE # 1
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

QUACH, DEBBIE D
2205 HILLCREST STREET
SUITE # 1
ORLANDO, FL 32803 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: DEBBIE QUACH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: QUACH, DEAN D
Address: P.O. BOX 140001
City-St-Zip: ORLANDO, FL 32814

Title: SD
Name: QUACH, DEBBIE D
Address: P.O. BOX 140001
City-St-Zip: ORLANDO, FL 32814

Title: P
Name: QUACH, DEBBIE D
Address: P.O. BOX 140001
City-St-Zip: ORLANDO, FL 32814

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: DEBBIE QUACH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date