

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097874

FILED
May 01, 2011
Secretary of State

Entity Name: GEORGIA FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

4178 APALACHEE PARKWAY
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

4178 APALACHEE PARKWAY
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 45-0472433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRANDIS, JOHNNY II
4178 APALACHEE PARKWAY
TALLAHASSEE, FL 32311 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: PST
Name: CROMARTIE, TOM
Address: PO BOX 91012
City-St-Zip: MICCOSUKEE, FL 32309

Title: V
Name: PETRANDIS, JOHNNY II
Address: 4178 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311

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: JOHNNY PETRANDIS II

V

05/01/2011

Electronic Signature of Signing Officer or Director

Date