

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099732

FILED
Apr 20, 2010
Secretary of State

Entity Name: GORDON HOUSE REALTY, INC.

Current Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD, #300
300
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1221 SILVERADO
POMPANO BEACH, FL 33068

Current Mailing Address:

1451 WEST CYPRESS CREEK ROAD, #300
FT. LAUDERDALE, FL 33309

New Mailing Address:

1221 SILVERADO
POMPANO BEACH, FL 33068

FEI Number: 30-0171866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JANET E
1451 WEST CYPRESS CREEK ROAD, #300
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GORDON, JANET E
1221 SILVERADO
POMPANO BEACH, FL 33068 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: GORDON, JANET E
Address: 1221 SILVERADO
City-St-Zip: POMPANO BEACH, FL 33068

Title: S/D
Name: OUTAR, DONETTE
Address: 1221 SILVERADO
City-St-Zip: POMPANO BEACH, FL 33068

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: JANET E. GORDON

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date