

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006932

Entity Name: GENTLE VENTURES, INC.

FILED  
Jan 11, 2011  
Secretary of State

## Current Principal Place of Business:

1457 RUSSELL ROAD  
GREEN COVE SPRINGS, FL 32043 US

## New Principal Place of Business:

1456 RUSSELL ROAD  
GREEN COVE SPRINGS, FL 32043 US

## Current Mailing Address:

1468 RUSSELL ROAD  
GREEN COVE SPRINGS, FL 32043 US

## New Mailing Address:

FEI Number: 65-1168084      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, JAMES R  
1457 RUSSELL ROAD  
GREEN COVE SPRINGS, FL 32043 US

## Name and Address of New Registered Agent:

ALLEN, JAMES R  
1456 RUSSELL ROAD  
GREEN COVE SPRINGS, FL 32043 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: MARTHA P. ALLEN V.P.

01/11/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: ALLEN, JAMES R  
Address: 1456 RUSSELL ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: DVP  
Name: ALLEN, MARTHA P  
Address: 1456 RUSSELL ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: MARTHA P. ALLEN

V.P.

01/11/2011

Electronic Signature of Signing Officer or Director

Date