

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027748

Entity Name: NAVARRE PROPERTIES, INC.

FILED  
Jun 12, 2012  
Secretary of State

## Current Principal Place of Business:

8577 GULF BLVD  
NAVARRE BEACH, FL 32566

## New Principal Place of Business:

8577 GULF BLVD  
OFC  
NAVARRE BEACH, FL 32566

## Current Mailing Address:

8577 GULF BLVD  
NAVARRE BEACH, FL 32566

## New Mailing Address:

8577 GULF BLVD  
OFC  
NAVARRE BEACH, FL 32566

FEI Number: 72-1558574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLUP, LAURIE  
1869 FLAMINGO LANE  
NAVARRE, FL 32566 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: P  
Name: GALLUP, LAURIE  
Address: 1869 FLAMINGO LANE  
City-St-Zip: NAVARRE, FL 32566

Title: ST  
Name: GALLUP, GERALD  
Address: 1869 FLAMINGO LANE  
City-St-Zip: NAVARRE, FL 32566

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: LAURIE GALLUP

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date