

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053822

Entity Name: GORDON RIVER HOMES, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1521 GORDON RIVER LN.
NA
NAPLES, FL 34104

Current Mailing Address:

1521 GORDON RIVER LN.
NA
NAPLES, FL 34104

New Principal Place of Business:

738 NASSAU RD.
NA
COCOA BEACH, FL 32931

New Mailing Address:

738 NASSAU RD.
NA
COCOA BEACH, FL 32931

FEI Number: 20-0940613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, KATHERINE A
900 SIXTH AVE S SUITE 203
NAPLES, FL 34102 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: PRES
Name: VENABLE, CHARLES M MR.
Address: 738 NASSAU RD.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: DIR
Name: VENABLE, CHARLES M MR
Address: 738 NASSAU RD.
City-St-Zip: COCOA BEACH, FL 32931 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: CHARLES VENABLE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date