

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144779

FILED
Apr 28, 2011
Secretary of State

Entity Name: GILMORE RENTAL PROPERTIES, INC.

Current Principal Place of Business:

15811 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

15811 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 20-1787161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MICHAEL S
221 MCKENZIE AVE
PANAMA CITY, FL 32401 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: D
Name: BURKE, MICHAEL S
Address: 353 EAGLE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: BURKE, SUZANNE G
Address: 353 EAGLE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: SCHOPPE, EDMUND (TED) J IV
Address: 16255 EAST LULLWATER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: SCHOPPE, TRACY G
Address: 16255 EAST LULLWATER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: TRACY SCHOPPE

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date