

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085374

Entity Name: GAVIN REMBACH, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6040 NW 42ND AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 970135
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 20-3001516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTRZENSKI & STRICKLIN, P.A.
900 EAST HILLSBORO BLVD
SUITE A
DEERFIELD BEACH, FL 33441 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: REMBACH, GAVIN
Address: 3240 SPECTRUM
City-St-Zip: IRVINE, CA 92618

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: GAVIN REMBACH

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date