

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092311

Entity Name: GIFFORD GROUP, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

24830 S TAMIAMI TRAIL
SUITE 1800
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24830 S TAMIAMI TRAIL
SUITE 1800
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-3062764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZEN, PATRICIA
26460 DOVERSTONE STREET
BONITA SPRINGS, FL 34135 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: MRS.
Name: HAZEN, PATRICIA A PRES
Address: 26460 DOVERSTONE STREET
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MR.
Name: HAZEN, JACK V PRES
Address: 26460 DOVERSTONE STREET
City-St-Zip: BONITA SPRINGS, FL 34135 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: PATRICIA A. HAZEN

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date