

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102980

Entity Name: GANO PROPERTIES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

7566 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

8090 A1A SOUTH, UNIT 202
ST. AUGUSTINE, FL 32080

Current Mailing Address:

7566 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

8090 A1A SOUTH, UNIT 202
ST. AUGUSTINE, FL 32080

FEI Number: 56-2525760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANO, CHARLES P
7566 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

GANO, CHARLES P
8090 A1A SOUTH, UNIT 202
ST. AUGUSTINE, FL 32080 US

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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GANO, CHARLES P
Address: 8090 A1A SOUTH, UNIT 202
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP
Name: GANO, ANNIE M
Address: 8090 A1A SOUTH, UNIT 202
City-St-Zip: ST. AUGUSTINE, FL 32080

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 P. GANO

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date