2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103911

FILED Mar 22, 2012 Secretary of State

Entity Name: G & S INVESTMENT PROPERTIES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

499 N. ST RD 434, SUITE 2179 499 N. ST RD 434 ALTAMONTE SPRINGS, FL 32714 SUITE 2179

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

499 N. ST RD 434, SUITE 2179 499 N. ST RD 434 ALTAMONTE SPRINGS, FL 32714 SUITE 2179

ALTAMONTE SPRINGS, FL 32714

FEI Number: 86-1144477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLINGSWORTH, GEORGE R II
499 N. ST RD 434, SUITE 2179
499 N. ST RD 434
ALTAMONTE SPRINGS, FL 32714 US
HOLLINGSWORTH, GEORGE R II
499 N. ST RD 434
SUITE 2179

ALTAMONTE SPRINGS, FL 32714 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: 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 HOLLINGSWORTH, GEORGE R II

 Address:
 499 N. ST RD 434, SUITE 2179

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

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: GEORGE R HOLLINGSWORTH II PRES 03/22/2012