

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112707

Entity Name: A. GORDON REALTY, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

1485 INTERNATIONAL PARKWAY
SUITE 1051
LAKE MARY, FL 32746

New Principal Place of Business:

201 WEST CANTON AVENUE
SUITE A
WINTER PARK, FL 32789

Current Mailing Address:

1485 INTERNATIONAL PARKWAY
SUITE 1051
LAKE MARY, FL 32746

New Mailing Address:

201 WEST CANTON AVENUE
SUITE A
WINTER PARK, FL 32789

FEI Number: 20-5566750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ANGELIA
1485 INTERNATIONAL PARKWAY
SUITE 1051
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GORDON, ANGELIA L
201 WEST CANTON AVENUE
SUITE A
WINTER PARK, FL 32789 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: ANGELIA L. GORDON

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, ANGELIA
Address: 1485 INTERNATIONAL PARKWAY SUITE 1051
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: STEPHAN, JENNIFER
Address: 1485 INTERNATIONAL PARKWAY SUITE 1051
City-St-Zip: LAKE MARY, FL 32746

Title: STD () Delete
Name: MISIAK, ICIAR C
Address: 1485 INTERNATIONAL PARKWAY SUITE 1051
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, ANGELIA L
Address: 201 WEST CANTON AVENUE SUITE A
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: TINKES, CURTIS L
Address: 201 WEST CANTON AVENUE SUITE A
City-St-Zip: WINTER PARK, FL 32789

Title: STD (X) Change () Addition
Name: PATTI, HOWELL
Address: 201 WEST CANTON AVENUE SUITE A
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELIA L. GORDON

PRES

06/02/2008

Electronic Signature of Signing Officer or Director

Date