

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141098

FILED
Mar 21, 2011
Secretary of State

Entity Name: GEORGE APARTMENTS, INC.

Current Principal Place of Business:

853 S.E. 4TH COURT
APT 6
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

853 S.E. 4TH COURT
APT 6
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-1759357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNETTI, GEORGE
853 S.E. 4TH COURT
APT 6
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GIANNETTI, GEORGE SR
853 S.E. 4TH COURT
APT 6
DEERFIELD BEACH, FL 33441 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: GEORGE GIANNETTI SR

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: GIANNETTI, GEORGE
Address: 853 S.E. 4TH COURT, APT 6
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: GIANNETTI, GEORGE JR
Address: 2705 CENTRAL AVE.
City-St-Zip: BALDWIN, NY 11510

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 GIANNETTI JR

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date