

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052360

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: GAZDIK FAMILY ENTERPRISES, INC.

## Current Principal Place of Business:

250 VIA LINDA  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

529 SOUTH FLAGLER DRIVE  
12H  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

250 VIA LINDA  
PALM BEACH, FL 33480 US

## New Mailing Address:

529 SOUTH FLAGLER DRIVE  
12H  
WEST PALM BEACH, FL 33401 US

FEI Number: 20-8964946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SIMSES & ASSOCIATES PA  
400 ROYAL PALM WAY  
SUITE 304  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

ANDREW THOMKA-GAZDIK, P.A.  
525 SOUTH FLAGLER DRIVE  
SUITE 200  
WEST PALM BEACH, FL 33401 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: ANDREW THOMKA-GAZDIK

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: THOMKA-GAZDIK, JULIAN D  
Address: 529 SOUTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP,T  
Name: THOMKA-GAZDIK, JULIAN D  
Address: 529 SOUTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D  
Name: THOMKA-GAZDIK, ANDREW  
Address: 529 SOUTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P, S  
Name: THOMKA-GAZDIK, ANDREW  
Address: 529 SOUTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

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: ANDREW THOMKA-GAZDIK

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date