2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083526

Entity Name: GRESS, INC.

FILED Feb 17, 2011 Secretary of State

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

10131 SUGAR MAPLE LANE
FORT MYERS, FL 33913

10131 SUGAR MAPLE LANE
10131 SUGAR MAPLE LANE
FORT MYERS, FL 33913

US

Current Mailing Address: New Mailing Address:

10131 SUGAR MAPLE LANE
FORT MYERS, FL 33913

10131 SUGAR MAPLE LANE
10131 SUGAR MAPLE LANE
FORT MYERS, FL 33913 US

FEI Number: 63-1249352 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:

GENESIS FINANCIAL OF SOUTHWEST FLORIDA INC
13180 N CLEVELAND AVE.
NORTH FORT MYERS, FL 33903 US

ALL FLORIDA FINANCIAL
13180 N CLEVELAND AVE.
NORTH FORT MYERS, FL 33903 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: ALL FLORIDA FINANCIAL 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

Name: VARGAS, MARCELINO
Address: 10131 SUGAR MAPLE LANE
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP/S

Name: VARGAS, DULCE MARIA
Address: 10131 SUGAR MAPLE LANE
City-St-Zip: FORT MYERS, FL 33913 US

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: MARCELINO VARGAS P/T 02/17/2011