

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009439

FILED
Apr 22, 2011
Secretary of State

Entity Name: GRYPHON PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2771 TREASURE COVE CIRCLE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2771 TREASURE COVE CIRCLE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 26-1867544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, PAUL J
2771 TREASURE COVE CIRCLE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SHAPIRO, PAUL J
2771 TREASURE COVE CIRCLE
FT. LAUDERDALE, FL 33312 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: PAUL SHAPIRO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SHAPIRO, PAUL J
Address: 2771 TREASURE COVE CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP/D
Name: SHAPIRO, MELANIE
Address: 2830 NE 30TH PLACE, APT#9
City-St-Zip: FT LAUDERDALE, FL 33306

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: PAUL SHAPIRO

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date