

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014992

Entity Name: FGSF, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

16400 GULF BLVD.
#303
REDINGTON BEACH, FL 33708 US

Current Mailing Address:

16400 GULF BLVD.
#303
REDINGTON BEACH, FL 33708 US

FEI Number: 26-1942986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAK, HEIDI
23 SIXTH STREET NORTH
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

16400 GULF BLVD.
#805
REDINGTON BEACH, FL 33708 US

New Mailing Address:

16400 GULF BLVD.
#805
REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHAEFER, HELENE
Address: 16400 GULF BLVD. #805
City-St-Zip: REDINGTON BEACH, FL 33708 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: HELENE SCHAEFER

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date