

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050001

Entity Name: GAVELHEAD, INC.

FILED
Jul 16, 2010
Secretary of State

Current Principal Place of Business:

1900 GLADES ROAD
SUITE 358
BOCA RATON, FL 33431 US

New Principal Place of Business:

1900 GLADES ROAD
SUITE 240
BOCA RATON, FL 33431 US

Current Mailing Address:

P.O. BOX 11138
FORT LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 36-4632913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANISE, NADER F
1900 GLADES ROAD
SUITE 358
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ANISE, NADER F
1900 GLADES ROAD
SUITE 240
BOCA RATON, FL 33431 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: NADER ANISE

07/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ANISE, NADER
Address: 1900 GLADES ROAD, SUITE 240
City-St-Zip: BOCA RATON, FL 33431

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: NADER ANISE

PRES

07/16/2010

Electronic Signature of Signing Officer or Director

Date