

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030054

FILED
Apr 28, 2011
Secretary of State

Entity Name: GATZ SALES, INC.

Current Principal Place of Business:

6790 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

4801 LINTON BLVD
#11A SUITE 551
DELRAY BEACH, FL 33445 US

Current Mailing Address:

6790 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

4801 LINTON BLVD
#11 STE 551
DELRAY BEACH, FL 33445 US

FEI Number: 26-4616560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, GARY N
6790 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GARNETT, DANA
4801 LINTON BLVD
#11 STE 551
DELRAY BEACH, FL 33445 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: DANA GARNETT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GARNETT, DANA
Address: 4801 LINTON BLVD #11A STE 551
City-St-Zip: DELRAY BEACH, FL 33445 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: DANA GARNETT

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date