

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097961

FILED
Apr 11, 2011
Secretary of State

Entity Name: GORDON'S GROUP HOMES, INC.

Current Principal Place of Business:

2346 SW 195TH AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2346 SW 195TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 27-1426906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, CLAUDIA
525 5TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

YVONNE, SPEARS
2346 SW 195TH AVE
MIRAMAR, FL 33029 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: YVONNE SPEARS

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPEARS, YVONNE
Address: 2346 SW 195TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: YVONNE SPEARS

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date