

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034251

Entity Name: AARON GORDON INC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2388 PALM HARBOR DR.
PALM BEACH GARDENS,, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2388 PALM HARBOR DR.
PALM BEACH GARDENS,, FL 33410 US

New Mailing Address:

FEI Number: 27-2387180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, AARON S
1800 N ESTRELLA CT
#201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GORDON, AARON S
2388 PALM HARBOR DR
PALM BEACH GARDENS, FL 33410 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: AARON GORDON

Electronic Signature of Registered Agent

02/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, AARON S
Address: 2388 PALM HARBOR DR.
City-St-Zip: PALM BEACH GARDENS,, FL 33410 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: AARON GORDON

Electronic Signature of Signing Officer or Director

P

02/01/2011

Date