

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084289

FILED
Apr 15, 2011
Secretary of State

Entity Name: GEORGE MICHAEL PROPERTIES, INC.

Current Principal Place of Business:

3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

231 NE 25 TH AVENUE
POMPANO BEACH, FL 33062

Current Mailing Address:

3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306

New Mailing Address:

231 NE 25TH AVENUE
POMPANO BEACH, FL 33062

FEI Number: 27-4013198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, BENJAMIN
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

HARRIS, BENJAMIN C
231 NE 25TH AVENUE
POMPANO BEACH, FL 33062 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: BENJAMIN C. HARRIS

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HARRIS, BENJAMIN C
Address: 231 NE 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPS
Name: BIRK, PATRICK C
Address: 231 NE 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

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: BENJAMIN C. HARRIS

DPT

04/15/2011

Electronic Signature of Signing Officer or Director

Date