

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100635

FILED
Feb 09, 2012
Secretary of State

Entity Name: GAFFNEY NEW YORK HOLDINGS, INC.

Current Principal Place of Business:

2091 OCEANVIEW DR
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

2091 OCEANVIEW DR
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 27-4264480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, STEPHEN A ESQ
605 75TH AVENUE
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAFFNEY, THOMAS F
Address: 2091 OCEANVIEW DR
City-St-Zip: TIERRA VERDE, FL 33715

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: THOMAS F. GAFFNEY

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date