

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046626

Entity Name: GORLIN & CO., INC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

290 N GROVE STREET
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 540155
MERRITT ISLAND, FL 32954

New Mailing Address:

125 E MERRITT ISLAND CSWY-209-319
MERRITT ISLAND, FL 32952

FEI Number: 45-3202615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPON, RICHARD
3141 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

CHAMPON, RICHARD
3141 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent

02/16/2012

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CHAMPON, RICHARD A
Address: 3141 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PST
Name: CHAMPON, RICHARD A
Address: 3141 NEWFOUND HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: RICHARD A CHAMPON

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date