

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055113

Entity Name: GFI SERVICES, INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3590 SOUTH OCEAN BLVD.
903
SOUTH PALM BEACH, FL 33480

New Principal Place of Business:

651 CASA LOMA BLVD.
BOYNTON BEACH, FL 33435

Current Mailing Address:

5955 SE FEDERAL HWY
PMB #56
STUART, FL 34997

New Mailing Address:

FEI Number: 45-2540288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILHENNY, RICHARD P
3590 SOUTH OCEAN BLVD.
903
SOUTH PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KILHENNY, RICHARD P
651 CASA LOMA BLVD.
BOYNTON BEACH, FL 33435 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: RICHARD PATRICK KILHENNY

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KILHENNY, RICHARD P
Address: 5955 SE FEDERAL HWY, PMB#56
City-St-Zip: STUART, FL 34997

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 PATRICK KILHENNY

PST

04/29/2012

Electronic Signature of Signing Officer or Director

Date