

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036442

Entity Name: GAVIN PROPERTIES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

500 S SURF RD
#4
HOLLYWOOD BEACH, FL 33019 US

Current Mailing Address:

500 S SURF RD
#4
HOLLYWOOD BEACH, FL 33019 US

FEI Number: 65-0463534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD
STE 350
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

500 S SURF RD
#8
HOLLYWOOD BEACH, FL 33019 US

New Mailing Address:

500 S SURF RD
#8
HOLLYWOOD BEACH, FL 33019 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GAVIN, GWEN C
Address: 500 S SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: V/TR () Delete
Name: GAVIN, DALE R
Address: 500 S SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP () Delete
Name: GAVIN, THOMAS H
Address: 500 S SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAVIN, DALE R
Address: 500 S SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: TR (X) Change () Addition
Name: GAVIN, DALE R
Address: 500 S SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FILEFF, JANICE G
Address: 19 PEYTON DRIVE
City-St-Zip: CHICAGO HTS., IL 60411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALE R. GAVIN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date