

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036442

Entity Name: GAVIN PROPERTIES, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

GAVIN, DALE R
500 S SURF ROAD
HOLLYWOOD, 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: DALE R GAVIN

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: FILEFF, JANICE G GAVIN
Address: 19 PEYTON DRIVE
City-St-Zip: CHICAGO HTS, IL 60411

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: DALE R GAVIN

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date