

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036442

Entity Name: GAVIN PROPERTIES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

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:

GAVIN, DALE R
500 S SURF ROAD
HOLLYWOOD, FL 33019 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: 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date