

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039058

FILED
Jun 16, 2010
Secretary of State

Entity Name: DE GUARDIOLA PROPERTIES, INC.

Current Principal Place of Business:

1153 TOWN CENTER DR
STE 202
JUPITER, FL 33458 US

New Principal Place of Business:

5500 MILITARY TRAIL
#22-356
JUPITER, FL 33458 US

Current Mailing Address:

1153 TOWN CENTER DR
STE 202
JUPITER, FL 33458 US

New Mailing Address:

5500 MILITARY TRAIL
#22-356
JUPITER, FL 33458 US

FEI Number: 65-0412085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GDEG RAC, INC.
1153 TOWN CENTER DRIVE
STE 202
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GDEG RAC, INC.
5500 MILITARY TRAIL
#22-356
JUPITER, FL 33458 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: GEORGE DE GUARDIOLA

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEGUARDIOLA, GEORGE
Address: 1025 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: GEORGE DE GUARDIOLA

PO

06/16/2010

Electronic Signature of Signing Officer or Director

Date