

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040609

FILED
Jan 26, 2010
Secretary of State

Entity Name: GERKEN PROPERTIES, INC.

Current Principal Place of Business:

1854 SECLUSION DR.
DAYTONA BEACH, FL 32128 US

New Principal Place of Business:

1854 SECLUSION DR.
PORT ORANGE, FL 32128 US

Current Mailing Address:

P. O. BOX 291293
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-3187513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GERKEN, BRETT D
1854 SECLUSION DR.
DAYTONA BEACH, FL 32128 US

Name and Address of New Registered Agent:

BARKIN, MARSHALL
149 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 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: MARSHALL BARKIN

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: GERKEN, COURTNEY L
Address: 1854 SECLUSION DR.
City-St-Zip: PORT ORANGE, FL 32128

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: COURTNEY GERKEN

PST

01/26/2010

Electronic Signature of Signing Officer or Director

Date