2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040609

Entity Name: GERKEN PROPERTIES, INC.

FILED Jan 13, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1854 SECLUSION DR.

PORT ORANGE, FL 32128 US

Current Mailing Address: New Mailing Address:

P. O. BOX 291293

PORT ORANGE, FL 32129 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARKIN, MARSHALL PYLE, MIKE 149 S. RIDGEWOOD AVE.

1655 N. CLYDE MORRIS BLVD. SUITE 1 DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32117

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: MIKE PYLE 01/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GERKEN, COURTNEY L Name: 1854 SECLUSION DR. Address: 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** 01/13/2011