

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000088766

Entity Name: R. L. GORDON & COMPANY, INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

7 WEST MAIN ST.
SUITE 1200
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

7 WEST MAIN ST.
SUITE 1200
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3217633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, RONALD
7 W. MAIN ST
STE 1200
APOPKA, FL 32703 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: P () Delete
Name: GORDON, RONALD L
Address: 32702 WOLF"S TR
City-St-Zip: SORRENTO, FL 32776

Title: VPST () Delete
Name: GORDON, SUSAN D
Address: 32702 WOLF"S TR
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: POLANCO, LUZ
Address: 2 SEMINOLE STREET
City-St-Zip: SORRENTO, FL 32776

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUZ POLANCO

VP

09/27/2007

Electronic Signature of Signing Officer or Director

Date