

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045159

Entity Name: GIN PROPERTIES, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

4059 SHELL RD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

4059 SHELL RD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0497904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, GEORGE
4059 SHELL RD
SARASOTA, FL 34242 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: DPS
Name: KANE, GEORGE
Address: 4059 SHELL ROAD
City-St-Zip: SARASOTA, FL 34242

Title: DS
Name: KANE, AMY
Address: 4059 SHELL ROAD
City-St-Zip: SARASOTA, FL 34242

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 KANE

DP

01/13/2012

Electronic Signature of Signing Officer or Director

Date