

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019102

Entity Name: GATSBY'S DAVIE, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1805 S UNIVERSITY DR
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10800 NORTH MILITARY TRAIL
215
WEST PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 65-0565841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, JOHN M
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 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
Name: GRAHAM, ANTHONY L
Address: 10800 NORTH MILITARY TRAIL #215
City-St-Zip: W. PALM BEACH, FL 33410

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: ANTHONY L. GRAHAM

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date