

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064197

Entity Name: ALLEN GORDON REALTY, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

145 KEY LANE
JUPITER, FL 33477 US

New Principal Place of Business:

7505 MALLARD WAY
STUDIO H
SANTA FE, NM 87507 US

Current Mailing Address:

7505 MALLARD WAY
UNIT H
SANTA FE, NM 87507 US

New Mailing Address:

7505 MALLARD WAY
STUDIO H
SANTA FE, NM 87507 US

FEI Number: 65-0685432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, CRAIG ESQ
800 CORPORATE DRIVE
SUITE 500
FORT LAUDERDALE, FL 33334 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/D
Name: GORDON, ALLEN
Address: 7505 MALLARD WAY UNIT H
City-St-Zip: SANTA FE, NM 87507

Title: VP/S
Name: GORDON, EDYNE
Address: 7505 MALLARD WAY UNIT H
City-St-Zip: SANTA FE, NM 87507

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: ALLEN GORDON

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date