

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039711

FILED
Apr 12, 2011
Secretary of State

Entity Name: GADSDEN PROPERTIES, INC.

Current Principal Place of Business:

1269 RIVER ROAD
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 945
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 65-0834995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADSDEN, J S
345 HOLMES AVE.
LAKE PLACID, FL 33852 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: D
Name: GADSDEN, J S
Address: 345 HOLMES AVE
City-St-Zip: LAKE PLACID, FL 33852

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: J SCOTT GADSDEN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date