

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014044

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: GORDON GROUP HOLDINGS, INC.

**Current Principal Place of Business:**

1499 NE 36ST  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

1499 NE 36ST  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

FEI Number: 65-0896305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCNICHOLS, GORDON  
1499 NE 36 ST  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MCNICHOLS, GORDON  
Address: 1499 NORTHEAST 36 STREET  
City-St-Zip: OAKLAND PARK, FL 33334

Title: D ( ) Delete  
Name: MCNICHOLS, JACQUILIN  
Address: 1499 NE 36 STREET  
City-St-Zip: OAKLAND PARK, FL 33334

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: GORDON MCNICHOLS

D

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date