

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014044

FILED
Feb 23, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: GORDON MCNICHOLS

D

02/23/2012

Electronic Signature of Signing Officer or Director

Date