

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056075

FILED
Apr 30, 2009
Secretary of State

Entity Name: GABRILOVE REAL ESTATE CORPORATION

Current Principal Place of Business:

2431 NE 32 CT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

11830 E RIDGEVIEW DR
DAVIE, FL 33330

Current Mailing Address:

2431 NE 32 CT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

11830 E RIDGEVIEW DR
DAVIE, FL 33330

FEI Number: 65-0937366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRILOVE, STEPHEN
2431 NE 32 CT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

GREENSPON, BENNETT
11830 E RIDGEVIEW DR
DAVIE, FL 33330 US

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: BENNETT GREENSPON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GABRILOVE, STEPHEN H
Address: 2431 N.E. 32ND CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENSPON, BENNETT H
Address: 11830 EAST RIDGEVIEW DR
City-St-Zip: DAVIE, FL 33330

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: BENNETT GREENSPON

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date