

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15454

Entity Name: G. A. E. PROPERTIES, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

805 BAYBERRY DR
#1
LAKE PARK, FL 33403 US

New Principal Place of Business:

505 BAYBERRY DR
LAKE PARK, FL 33403 US

Current Mailing Address:

PO BOX 530367
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 65-0321127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLEY, JOHN A JR.
#1 805 BAYBERRY DRIVE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

HOLLEY, JOHN A JR.
505 BAYBERRY DRIVE
LAKE PARK, FL 33403 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: JOHN A. HOLLEY, JR.

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLEY, JOHN A JR.
Address: #1 805 BAYBERRY DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: VP () Delete
Name: MARCUM-HOLLEY, NANCY J
Address: #202 1100 DUNCA CIRCLE, DUNBAR WOODS
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLLEY, JOHN A JR.
Address: 505 BAYBERRY DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: JOHN A. HOLLEY, JR.

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date