2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79793

Entity Name: GAVISH REALTY, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31130 CORTEZ BLVD 26145 PINE HILL DRIVE BROOKSVILLE, FL 34602 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

31130 CORTEZ BLVD 26145 PINE HILL DRIVE BROOKSVILLE, FL 34602 BROOKSVILLE, FL 34601

FEI Number: 59-3101056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAN SICKLE, KAREN MILLER, VALERIE E
31130 CORTEZ BLVD 26145 PINE HILL DRIVE
BROOKSVILLE, FL 34602 US BROOKSVILLE, FL 34601 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: VALERIE E MILLER 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, VALERIE E
Address: 26145 PINE HILL DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

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: VALERIE E MILLER D 04/20/2011