2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000018976

Entity Name: 2877 GIFFEN AVENUE HOLDING, INC.

Current Principal Place of Business:

450 WEST FOURTH STREET ROYAL OAK, MI 48067

Current Mailing Address:

450 WEST FOURTH STREET ROYAL OAK, MI 48067 US

FEI Number: 47-3305166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: BRENDA WHITE DAVID 04/28/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title T

NameBROOKE, LAWRENCE LNameBROOKE, LAWRENCE LAddress450 WEST FOURTH STREETAddress450 WEST FOURTH STREET

City-State-Zip: ROYAL OAK MI 48067 City-State-Zip: ROYAL OAK MI 48067

Title S Title D

NameBROOKE, LAWRENCE LNameBROOKE, LAWRENCE LAddress450 WEST FOURTH STREETAddress450 WEST FOURTH STREETCity-State-Zip:ROYAL OAK MI 48067City-State-Zip:ROYAL OAK MI 48067

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: LAWRENCE BROOKE

PRESIDENT

04/28/2017

FILED Apr 28, 2017

Secretary of State

CC8312505658