

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094107

Entity Name: CIRCUITS & GEARS INC.

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

4530 FORRESTAL AVE  
ORLANDO, FL 32806

**New Principal Place of Business:**

2423 S ORANGE AVE #307  
ORLANDO, FL 32806

**Current Mailing Address:**

4530 FORRESTAL AVE  
ORLANDO, FL 32806

**New Mailing Address:**

2423 S ORANGE AVE #307  
ORLANDO, FL 32806

FEI Number: 47-0887322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COOK, GEORGE W III  
4530 FORRESTAL AVE  
ORLANDO, FL 32806 US

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

INCORP SERVICES, INC  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: JANICE NULL

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: COOK, GEORGE W III  
Address: 4530 FORRESTAL AVE  
City-St-Zip: ORLANDO, FL 32806

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: GEORGE W. COOK

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date