

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059485

FILED
Apr 03, 2012
Secretary of State

Entity Name: GYPSY LURES INC.

Current Principal Place of Business:

6226 NW CR 143
JENNINGS, FL 32053 US

New Principal Place of Business:

Current Mailing Address:

6226 NW CR 143
JENNINGS, FL 32053 US

New Mailing Address:

FEI Number: 20-4765009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVESE, JOHN
6226 NW CR 143
JENNINGS, FL 32053 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: GENOVESE, JOHN
Address: 6226 NW CR 143
City-St-Zip: JENNINGS, FL 32053 US

Title: VP
Name: GENOVESE, JOHN
Address: 6226 NW CR 143
City-St-Zip: JENNINGS, FL 32053 US

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: JOHN GENOVESE

OWNE

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date