

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000087725

FILED
Aug 18, 2011
Secretary of State

Entity Name: GARYTOWN INVESTMENT COMPANY

Current Principal Place of Business:

1509 E. 9TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

102 E MARTIN L KING BLVD
TAMPA, FL 33603

Current Mailing Address:

1509 E. 9TH AVENUE
TAMPA, FL 33605

New Mailing Address:

102 E MARTIN L KING BLVD
TAMPA, FL 33603

FEI Number: 30-0380731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, S. DAVID ESQ.
1509 E. 9TH AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

HAMBURG, MARC
102 E MARTIN L KING BLVD
TAMPA, FL 33603 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: MARC D HAMBURG

08/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMBURG, MARC
Address: 102 E MARTIN L KING BLVD
City-St-Zip: TAMPA, FL 33603

Title: D
Name: TUMMEL, LAUREN
Address: 581 CYPRESS LANE
City-St-Zip: LUTZ, FL 33548

Title: D
Name: HAMBURG, ANDREW
Address: 515 NW 8TH COURT
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARC D HAMBURG

D

08/18/2011

Electronic Signature of Signing Officer or Director

Date