

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020620

Entity Name: GYPHT, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

134 HANNON MILL RD
UNIT #6
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

302 PINEVIEW
MONTICELLO, FL 32344 US

Current Mailing Address:

302 PINEVIEW
MONTICELLO, FL 32344 US

New Mailing Address:

FEI Number: 27-2062963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, TRACIE E
302 PINEVIEW
MONTICELLO, FL 32344 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: T, S
Name: GRANTHAM, TRACIE E
Address: 302 PINEVIEW
City-St-Zip: MONTICELLO, FL 32344 US

Title: P
Name: GRANTHAM, PERRY W
Address: 302 PINEVIEW
City-St-Zip: MONTICELLO, FL 32344 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: TRACIE GRANTHAM

T, S

04/21/2011

Electronic Signature of Signing Officer or Director

Date