

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004380

Entity Name: GARY PRODUCTS INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1253 OLD OKEECHOBEE RD SUITE A6
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1860 OLD OKEECHOBEE RD
SUITE 107
WEST PALM BEACH, FL 33401

Current Mailing Address:

1253 OLD OKEECHOBEE RD SUITE A6
WEST PALM BEACH, FL 33401

New Mailing Address:

1860 OLD OKEECHOBEE RD
SUITE 107
WEST PALM BEACH, FL 33401

FEI Number: 26-0613115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGIACOMO, ANTHONY
1253 OLD OKEECHOBEE RD SUITE A6
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FRAGIACOMO, RICHARD
1860 OLD OKEECHOBEE RD
SUITE 107
WEST PALM BEACH, FL 33401 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: RICHARD FRAGIACOMO

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: FRAGIACOMO, RICHARD
Address: 1860 OLD OKEECHOBEE RD SUITE 107
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD P FRAGIACOMO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date