

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001812

Entity Name: GAYLORD INDUSTRIES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

580 NACHES AVE SW, #101
RENTON, WA 98055

New Principal Place of Business:

580 NACHES AVE SW, SUITE 101
RENTON, WA 98057

Current Mailing Address:

580 NACHES AVE SW, #101
RENTON, WA 98055

New Mailing Address:

580 NACHES AVE SW, SUITE 101
RENTON, WA 98057

FEI Number: 91-1676247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GAYLORD, KEVIN
Address: 580 NACHES AVE SW, #101
City-St-Zip: RENTON, WA 98055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GAYLORD, KEVIN
Address: 580 NACHES AVE SW, SUITE 101
City-St-Zip: RENTON, WA 98057

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN GAYLORD

DPST

04/24/2009

Electronic Signature of Signing Officer or Director

Date