

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26113

Entity Name: GCY, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1505 S.W. MARTIN HIGHWAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1469
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 59-2464644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, GEORGE C., JR.
1505 S.W. MARTIN HIGHWAY
PALM CITY, FL 34990 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: DP
Name: YOUNG, GEORGE C JR
Address: 1505 S.W. MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

Title: VTD
Name: ESSENWINE, BARBARA A
Address: 1505 S.W. MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

Title: VSD
Name: ALLEN, ALBERT C III
Address: 1505 S.W. MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

Title: VD
Name: ANDERSEN, PETER
Address: 1505 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

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: BARBARA A. ESSENWINE

VTD

02/01/2012

Electronic Signature of Signing Officer or Director

Date