

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56078

Entity Name: R. GAYNOR, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

% JOSEPH D. STEWART
2671 AIRPORT RD S
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

% JOSEPH D. STEWART
2671 AIRPORT RD S #302
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 59-2769536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JOSEPH D.
2671 AIRPORT RD S
STE 302
NAPLES, FL 34112 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: PST
Name: GAYNOR, ROBERT
Address: 208 SUMMERFIELD RD.
City-St-Zip: NORTHBROOK, IL 60062

Title: PRES
Name: GAYNOR, ROBERT E MR
Address: 208 SUMMERFIELD ROAD
City-St-Zip: NORTHBROOK, IL 60062 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: ROBERT GAYNOR

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date