

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K61076

Entity Name: GIL HYATT, INC.

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1082 NE 45TH ST.  
FT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

1082 NE 45TH ST.  
FT LAUDERDALE, FL 33334

**New Mailing Address:**

FEI Number: 65-0095746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAAVEDRA, DAMASO W.  
312 SE 17 ST 2 FLOOR  
FT LAUDERDALE, FL 33316 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: PRES  
Name: HYATT III, GILBERT E  
Address: 1082 NE 45TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33334 BR

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: GILBERT E HYATT III

PRES

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date