

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79479

Entity Name: GYMNIC, INC.

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

4610 INGERSOL PLACE
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

4711 WOLFRAM LANE
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

4610 INGERSOL PLACE
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

4711 WOLFRAM LANE
NEW PORT RICHEY, FL 34653 US

FEI Number: 59-3014931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, KARL
4610 INGERSOL PLACE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

BISHOP, KARL
4711 WOLFRAM LANE
NEW PORT RICHEY, FL 34653 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: KARL BISHOP

09/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BISHOP, KARL
Address: 4711 WOLFRAM LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGR
Name: JONAS, ANGIE
Address: 4711 WOLFRAM LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: KARL BISHOP

D

09/24/2012

Electronic Signature of Signing Officer or Director

Date