

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81811

FILED
Apr 25, 2009
Secretary of State

Entity Name: GIZMO ENTERPRISES, INC.

Current Principal Place of Business:

4701 ORANGE DRIVE
BLDG 9, BAYS 31-34
DAVIE, FL 33314 US

New Principal Place of Business:

6511 NOVA DRIVE
108
DAVIE, FL 33317 US

Current Mailing Address:

6511 NOVA DRIVE #108
DAVIE, FL 33317 US

New Mailing Address:

6511 NOVA DRIVE
#108
DAVIE, FL 33317 US

FEI Number: 65-0053180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, TERI
11008 NASHVILLE DRIVE
COOPER CITY, FL 33026 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: DP () Delete
Name: PERRY, KAYE
Address: 11008 NASHVILLE DR
City-St-Zip: COOPER CITY, FL 33026 US

Title: DVP () Delete
Name: KAYE, TERI
Address: 11008 NASHVILLE DR
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERI KAYE

VP

04/25/2009

Electronic Signature of Signing Officer or Director

Date