

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002778

FILED
Jan 11, 2010
Secretary of State

Entity Name: GIZMO HOUSE, INC.

Current Principal Place of Business:

1790 S W 43 WAY
FT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

1790 S W 43 WAY
FT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 65-0669656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGUIRE, JAMES J
1790 S W 43 WAY
FT LAUDERDALE, FL 33317 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: PD
Name: GUTTER, MARVIN
Address: 1790 S W 43 WAY
City-St-Zip: FT LAUDERDALE, FL 33317

Title: D
Name: CHILDERS, JOE
Address: 1790 S W 43 WAY
City-St-Zip: FT LAUDERDALE, FL 33317

Title: ST
Name: HOFFMAN, SHIRLEY
Address: 1790 S W 43 WAY
City-St-Zip: FT LAUDERDALE, FL 33317

Title: D
Name: IGNATOFF, KELLY
Address: 1790 S W 43 WAY
City-St-Zip: FT LAUDERDALE, FL 33317

Title: D
Name: BOOZER, HOWARD
Address: 1790 S W 43 WAY
City-St-Zip: FT LAUDERDALE, FL 33317

Title: VP
Name: CARLSON, GRAFTON
Address: 1790 S W 43 WAY
City-St-Zip: FT LAUDERDALE, FL 33317

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARVIN GUTTER

PD

01/11/2010

Electronic Signature of Signing Officer or Director

Date