

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002778

FILED  
Jan 27, 2011  
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:**

MATHER-TAYLOR, CHARLOTTE  
1790 S W 43 WAY  
FT LAUDERDALE, FL 33317 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: CHARLOTTE MATHER-TAYLOR

01/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CARLSON, GRAFTON  
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

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: GRAFTON CARLSON

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date