

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002778

FILED
Jan 05, 2012
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:

1790 SW 43 WAY
FT LAUDERDALE, FL 33317

Current Mailing Address:

1790 S W 43 WAY
FT LAUDERDALE, FL 33317

New Mailing Address:

1790 SW 43 WAY
FT LAUDERDALE, FL 33317

FEI Number: 65-0669656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHER-TAYLOR, CHARLOTTE
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: KELLEY, WILLIAM
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: WILLIAM KELLEY

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date