

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034014

FILED
Mar 20, 2011
Secretary of State

Entity Name: GAYNES FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

C/O STEVEN J ASARCH PA
20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN J ASARCH PA
20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1008814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASARCH, STEVEN J
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 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: MUELLER, SUSAN G
Address: 11306 ROOSEVELT ROAD
City-St-Zip: SAGINAW, MI 48609

Title: VPST
Name: FIELD, BARBARA
Address: 300 MORaine ROAD
City-St-Zip: HIGHLAND PARK, IL 60035

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: SUSAN G. MUELLER

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date