

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071101

Entity Name: GYMBELLEN, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

716 WILSON RD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

716 WILSON RD.
WINTER SPRINGS, FL 32708

New Mailing Address:

716 WILSON RD
WINTER SPRINGS, FL 32708

FEI Number: 59-3659209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CARLSON, ELLEN C PRESIDE
716 WILSON RD.
WINTER SPRINGS, FL 32708 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: ELLEN C CARLSON

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARLSON, ELLEN
Address: 716 WILSON RD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELLEN C CARLSON

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date