

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071101

Entity Name: GYMBELLEN, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

716 WILSON RD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

5389 CONROY RD.
ORLANDO, FL 32811

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:

CARLSON, ELLEN C PRESIDE
716 WILSON RD.
WINTER SPRINGS, FL 32708 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: PSTD
Name: CARLSON, ELLEN
Address: 716 WILSON RD
City-St-Zip: WINTER SPRINGS, FL 32708

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: ELLEN C CARLSON

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date