

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121486

Entity Name: GYG@ STORE CORP.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

8030 SW 17 PLACE
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

8030 SW 17 PLACE
DAVIE, FL 33324 US

Current Mailing Address:

8030 SW 17 PLACE
FORT LAUDERDALE, FL 33324

New Mailing Address:

8030 SW 17 PLACE
DAVIE, FL 33324 US

FEI Number: 22-3882998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGIO, ANGELA L
8030 SW 17 PLACE
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

SERVAT, NANCY G
8030 SW 17 PLACE
DAVIE, FL 33324 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: NANCY G. SERVAT

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SERVAT, NANCY G
Address: 8030 SW 17 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SERVAT, NANCY G
Address: 8030 SW 17 PLACE
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY G. SERVAT

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date