

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050798

Entity Name: URBAN GYPSIES INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5110 TANGERINE AVE S
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

5110 TANGERINE AVE S
GULFPORT, FL 33707 US

New Mailing Address:

FEI Number: 42-1590435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLOSHUK, LETA M
5110 TANGERINE AVE S
GULFPORT, FL 33707 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: OFFI
Name: WOLOSHUK, LETA M MRS
Address: 5110 TANGERINE AVE S
City-St-Zip: GULFPORT, FL 33707 US

Title: OFFI
Name: WATERBURY, BARNEY G MR.
Address: 5110 TANGERINE AVE S
City-St-Zip: GULFPORT, FL 33707

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: LETA WOLOSHUK

OFFI

02/17/2011

Electronic Signature of Signing Officer or Director

Date