

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013539

Entity Name: GYN CORPORATION

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

7B BRUNSWICK LN.
PALM COAST, FL 32137

New Principal Place of Business:

9 LYNTON PL
PALM COAST, FL 32137

Current Mailing Address:

7B BRUNSWICK LN.
PALM COAST, FL 32137

New Mailing Address:

9 LYNTON PL
PALM COAST, FL 32137

FEI Number: 20-0627528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
11601 S CLEVELAND AVENUE
SUITE 6
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

05/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDES, JAYME
Address: 7B BRUNSWICK LN.
City-St-Zip: PALM COAST, FL 32137

Title: V () Delete
Name: COGO, DENISE L
Address: 7B BRUNSWICK LN.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDES, JAYME
Address: 9 LYNTON PL
City-St-Zip: PALM COAST, FL 32137

Title: V (X) Change () Addition
Name: COGO, DENISE L
Address: 9 LYNTON PL
City-St-Zip: PALM COAST, FL 32137

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: JAYME FERNANDES

P

05/10/2008

Electronic Signature of Signing Officer or Director

Date