2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091586

Entity Name: USA GYMNASTICS OF FLORIDA, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 L.M. GAINES BLVD. STARKE ,, FL 32091

Current Mailing Address: New Mailing Address:

PO BOX 158

WORTHINGTON SPRINGS, FL 32697

FEI Number: 20-3067944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCREYNOLDS, RONNIE MCREYNOLDS, RONNIE SR. 140 L.M. GAINES BLVD. 140 L.M. GAINES BLVD. STARKE,, FL 32091 US STARKE,

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: RONNIE MCREYNOLDS SR. 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: MCREYNOLDS, RONNIE SR.

Address: 10374 SW 72 ST

City-St-Zip: WORTHINGTON SPRINGS, FL 32697

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: RONNIE MCREYNOLDS SR. PST 04/25/2011