

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155849

FILED
Apr 14, 2011
Secretary of State

Entity Name: GYMEK ENTERPRISES INCORPORATED

Current Principal Place of Business:

334 ERIE DRIVE
KISSIMMEE, FL 34759

New Principal Place of Business:

335 ERIE DRIVE
KISSIMMEE, FL 34759

Current Mailing Address:

334 ERIE DRIVE
KISSIMMEE, FL 34759

New Mailing Address:

335 ERIE DRIVE
KISSIMMEE, FL 34759

FEI Number: 20-4016491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENARD, GARY
334 ERIE DRIVE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

MENARD, GARY
335 ERIE DRIVE
KISSIMMEE, FL 34759 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: _____

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENARD, GARY
Address: 335 ERIE DRIVE
City-St-Zip: KISSIMME, FL 34759

Title: T
Name: MENARD, GARY
Address: 335 ERIE DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: SEC
Name: MENARD, LORI
Address: 335 ERIE DRIVE
City-St-Zip: KISSIMMEE, FL 34759

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: GARY MENARD

Electronic Signature of Signing Officer or Director

P

04/14/2011

Date