

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155849

FILED
Apr 04, 2012
Secretary of State

Entity Name: GYMEK ENTERPRISES INCORPORATED

Current Principal Place of Business:

335 ERIE DRIVE
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

335 ERIE DRIVE
KISSIMMEE, FL 34759

New Mailing Address:

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

PRES

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date