

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157374

FILED
Apr 26, 2010
Secretary of State

Entity Name: GYPSY BEACH STUDIOS, INC.

Current Principal Place of Business:

3301 NE 1ST AVE
#114
MIAMI, FL 33137

New Principal Place of Business:

4928 SAILBOAT DRIVE
DANIA BEACH, FL 33312

Current Mailing Address:

3301 NE 1ST AVE
#114
MIAMI, FL 33137

New Mailing Address:

4928 SAILBOAT DRIVE
DANIA BEACH, FL 33312

FEI Number: 75-3207552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINSMAN, TRACY D
3301 NE 1ST AVE
#114
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

KINSMAN, TRACY D
4928 SAILBOAT DRIVE
DANIA BEACH, FL 33312 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KINSMAN, TRACY D
Address: 4928 SAILBOAT DRIVE
City-St-Zip: DANIA BEACH, FL 33312

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: TRACY D KINSMAN

OWNE

04/26/2010

Electronic Signature of Signing Officer or Director

Date