

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022250

Entity Name: GYMFINN INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2140 RANGE ROAD UNIT G
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2140 RANGE ROAD UNIT G
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-4957928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEGAN, BRIAN
1390 SATSUMA ST.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

FINNEGAN, BRIAN R
1390 SATSUMA ST.
CLEARWATER, FL 33756 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: BRIAN R. FINNEGAN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: FINNEGAN, BRIAN R
Address: 1390 SATSUMA ST.
City-St-Zip: CLEARWATER, FL 33756

Title: CP
Name: CARILLON, JESSICA R
Address: 1390 SATSUMA ST.
City-St-Zip: CLEARWATER, FL 33756

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: BRIAN R FINNEGAN

CP

02/18/2011

Electronic Signature of Signing Officer or Director

Date