

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027235

FILED
Jan 25, 2012
Secretary of State

Entity Name: G.T. LEISURE SERVICES INC.

Current Principal Place of Business:

115 WATER CHASE CT.
DAVENPORT, FL 33896

New Principal Place of Business:

115 WATER CHASE CT.
DAVENPORT, FL 33896 UN

Current Mailing Address:

8297 CHAMPION GATE BLVD., #379
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 03-0582776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDNEY, IAIN
1402 STICKLEY AVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

KIDNEY, IAIN
115 WATER CHASE COURT
DAVENPORT, FL 33896 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: IAIN KIDNEY

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: KIDNEY, IAIN
Address: 115 WATER CHASE CT.
City-St-Zip: DAVENPORT, FL 33896

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: IAIN KIDNEY

MR

01/25/2012

Electronic Signature of Signing Officer or Director

Date