

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064406

Entity Name: GIZMOS & GARMENTS INC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

2313 CLAY ST
KISSIMMEE, FL 34741 US

Current Mailing Address:

2313 CLAY ST
KISSIMMEE, FL 34741 US

New Principal Place of Business:

2779 UNIT G
OLD DIXIE HWY
KISSIMMEE, FL 34744 US

New Mailing Address:

2330 OAK LEAF LANE
KISSIMMEE, FL 34744 US

FEI Number: 26-0275925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMB, DEBBIE L
2319 WINDSONG DR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LOWE, MARK G
2330 OAK LEAF LANE
KISSIMMEE, FL 34744 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: MARK G LOWE

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMB, DEBBIE L
Address: 2319 WINDSONG DR
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: LOWE, MARK G
Address: 2319 WINDSONG DR
City-St-Zip: KISSIMMEE, FL 34741 US

Title: SEC () Delete
Name: LAMB, DEBBIE L
Address: 2319 WINDSONG DR
City-St-Zip: KISSIMMEE, FL 34741 US

Title: TR () Delete
Name: LAMB, DEBBIE L
Address: 2319 WINDSONG DR
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARPENTER, JILL D
Address: 1128 CASTLE WOODS TERR, APT 112
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP (X) Change () Addition
Name: LOWE, MARK G
Address: 2330 OAK LEAF LANE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: SEC (X) Change () Addition
Name: CARPENTER, JILL D
Address: 1128 CASTLE WOODS TERR
City-St-Zip: CASSELBERRY, FL 32707 US

Title: TR (X) Change () Addition
Name: LOWE, MARK G
Address: 2330 OAK LEAF LANE
City-St-Zip: KISSIMMEE, FL 34744 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JILL D CARPENTER

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date