

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064406

FILED
Apr 30, 2011
Secretary of State

Entity Name: GIZMOS & GARMENTS INC

Current Principal Place of Business:

385 E DONEGAN AVE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2330 OAK LEAF LANE
KISSIMMEE, FL 34744 US

New Mailing Address:

385 E DONEGAN AVE
KISSIMMEE, FL 34744 US

FEI Number: 26-0275925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOWE, MARK G
385 E DONEGAN AVE
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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARPENTER, JILL D
Address: 2330 OAK LEAF LANE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: LOWE, MARK G
Address: 385 E DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34744 US

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

Title: TR
Name: LOWE, MARK G
Address: 385 E DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34744 US

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: MARK G LOWE

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date