

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000063241

Entity Name: GARDEN'S GYRO INC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

3025 E. BUSCH BLVD
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

3025 E. BUSCH BLVD
TAMPA, FL 33612

New Mailing Address:

FEI Number: 26-2908280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHAOUI, MOHAMED
3025 E. BUSCH BLVD
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HAMMAMI, HAMADI M
15210 AMBERLY DR # 1512
TAMPA, FL 33647 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: HAMADI HAMMAMI

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: HAMMAMI, HAMADI
Address: 15210 AMBERLY DR # 1512
City-St-Zip: TAMPA, FL 33647

Title: DVP
Name: BENDAADI, HABIB
Address: 5408 RAINBOW DR
City-St-Zip: TAMPA, FL 33617

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: HAMADI M HAMMAMI

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date