

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071420

Entity Name: NIKI'S GYROMANIA INC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

12576 SPRING HILL DR
SPRING HILL, FL 34609 US

New Principal Place of Business:

12578 SPRING HILL DR
SPRING HILL, FL 34609 US

Current Mailing Address:

12576 SPRING HILL DR
SPRING HILL, FL 34609 US

New Mailing Address:

12578 SPRING HILL DR
SPRING HILL, FL 34609 US

FEI Number: 27-0824590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALTSIOTIS, NIKOLAOS G
12576 SPRING HILL DRIVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

VALTSIOTIS, NIKOLAOS G
12578 SPRING HILL DRIVE
SPRING HILL, FL 34609 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: NIKOLAOS G. VALTSIOTIS

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALTSIOTIS, NIKOLAOS G
Address: 12578 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP
Name: VALTSIOTIS, NIKOLAOS G
Address: 12578 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: ST
Name: VALTSIOTIS, NIKOLAOS G
Address: 12578 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609 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: NICK G. VALTSIOTIS

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date