2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079860

Entity Name: GYPSOS ENTERPRISES, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

329 PARK AVE

ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

329 PARK AVE

ORANGE CITY, FL 32763 US

FEI Number: 27-1015118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDWELL, LONNIE CALDWELL, LONNIE M
329 PARK AVE 329 PARK AVE

ORANGE CITY, FL 32763 US ORANGE CITY, FL 32763 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: LONNIE MACK CALDWELL 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CALDWELL, GEORGIA A

Address: 329 PARK AVE

City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP,S

Name: CALDWELL, LONNIE Address: 329 PARK AVE

City-St-Zip: ORANGE CITY, FL 32763 US

Title: T

Name: CALDWELL, LONNIE Address: 329 PARK AVE

City-St-Zip: ORANGE CITY, FL 32763 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: LONNIE MACK CALDWELL VP 04/27/2011