

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031465

FILED
Apr 11, 2012
Secretary of State

Entity Name: GWIZ & GWIZ RE-UPHOLSTERY INC.

Current Principal Place of Business:

2209 FOWLER STREET
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2209 FOWLER STREET
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 27-2324592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GWIZDALA, PAUL S
221 ROSE
N. FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GWIZDALA, PAUL S
Address: 221 ROSE ST.
City-St-Zip: N.FT . MYERS, FL 33901 US

Title: S
Name: GWIZDALA, ASHLEY N
Address: 2683 SUNSET LAKE DRIVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: V P
Name: GWIZDALA, JOHN
Address: 3380 HIGHLAND ROAD
City-St-Zip: WATERFORD, MI 48328 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: PAUL GWIZDALA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date