

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000069121

FILED
Aug 02, 2012
Secretary of State

Entity Name: GYRENE BURGER COMPANY

Current Principal Place of Business:

5080 ANNUNCIATION CIRCLE
UNIT 302
AVE MARIA, FL 34142

New Principal Place of Business:

9331 TAMIAMI TRAIL NORTH
SUITE 23
NAPLES, FL 34108

Current Mailing Address:

5080 ANNUNCIATION CIRCLE
UNIT 302
AVE MARIA, FL 34142

New Mailing Address:

PO BOX 324
ANN ARBOR, MI 48106

FEI Number: 45-2920027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONEY, PAUL
5080 ANNUNCIATION CIRCLE
UNIT 302
AVE MARIA, FL 34142 US

Name and Address of New Registered Agent:

MONAGHAN, THOMAS S
9331 TAMIAMI TRAIL NORTH
SUITE 23
NAPLES, FL 341423410 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: THOMAS S. MONAGHAN

08/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: PEAR, EDWIN L
Address: 24 FRANK LLOYD WRIGHT DRIVE
City-St-Zip: ANN ARBOR, MI 48105

Title: P
Name: MONAGHAN, THOMAS S
Address: 9331 TAMIAMI TRAIL NORTH, SUITE 23
City-St-Zip: NAPLES, FL 34108

Title: T
Name: FORREST, GEORGE J III
Address: 24 FRANK LLOYD WRIGHT DR
City-St-Zip: ANN ARBOR, MI 48105

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: THOMAS S. MONAGHAN

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08/02/2012

Electronic Signature of Signing Officer or Director

Date