

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12221

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE WALTER GYNN CORPORATION

Current Principal Place of Business:

3001 NORTH ROCKY POINT DR.
STE. 200
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3001 NORTH ROCKY POINT DR.
STE. 200
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 25-1432123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN B. NEUKAMM
305 S. BOULEVARD
TAMPA, FL 33606 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: DPST
Name: GYNN, WALTER T.
Address: 3001 NORTH ROCKY POINT DR., E, STE. 200
City-St-Zip: TAMPA, FL 33607

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: WALTER T. GYNN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date