

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055721

FILED
Apr 30, 2008
Secretary of State

Entity Name: GYROS KING USA CORPORATION

Current Principal Place of Business:

103400 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3087
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0454557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNS, FRED A SEC
91700 OVERSEAS HWY
SUITE 2
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

TOLLEY, DAVIS & COMPANY, P.L.L.C
97665 OVERSEAS HWY
KEY LARGO, FL 33037 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: SHAWN TOLLEY, CPA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNS, BILL
Address: P.O. BOX 3087 N/A
City-St-Zip: KEY LARGO, FL 33037

Title: SEC () Delete
Name: FERNS, FRED A
Address: P.O. BOX 3087 N/A
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED A FERNS

SEC

04/30/2008

Electronic Signature of Signing Officer or Director

Date