

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055721

FILED
Apr 30, 2011
Secretary of State

Entity Name: GYROS KING USA CORPORATION

Current Principal Place of Business:

103400 OVERSEAS HWY
SUITE 108
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:

SANDRA NABOZNY-YOUNGER, P.A.
92300 OVERSEAS HWY
300
TAVERNIER, FL 33070 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: PD
Name: FERNS, BILL
Address: P.O. BOX 3087 N/A
City-St-Zip: KEY LARGO, FL 33037

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

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: FERNS BILL

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date