

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001890

Entity Name: GARY & COMPANY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

410 BLANDING BLVD
SUITE 12
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

410 BLANDING BLVD
SUITE 12
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3420250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GYSIN, GARY
410 BLANDING BLVD, SUITE 12
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

GYSIN, GARY
410 BLANDING BLVD
SUITE 12
ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GYSIN, GARY
Address: 556 LAKE ASBURY DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: GARY GYSIN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date