

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065640

Entity Name: GIZMO BUILDERS, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

16191 73 CT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16191 73 CT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0774281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLINGER, KEITH
16191 73 CT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BELLINGER, KEITH R
16191 73 CT NORTH
LOXAHATCHEE, FL 33470 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: KEITH R. BELLINGEE-

Electronic Signature of Registered Agent

03/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLINGER, KEITH R
Address: 16191 73 CT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPST
Name: BELLINGER, LINDA
Address: 16191 73 CT N
City-St-Zip: LOXAHATCHEE, FL 33470

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: KEITH R. BELLINGER

Electronic Signature of Signing Officer or Director

PRES

03/15/2012

Date