2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038531

Entity Name: GNEISS, CORPORATION

FILED Sep 15, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

109 OLD DIXIE HWY

RIVIERA BEACH, FL 33404

Current Mailing Address:

New Mailing Address:

109 OLD DIXIE HWY RIVIERA BEACH, FL 33404 16430 E. GLASGOW DRIVE LOXAHATCHEE, FL 33470

Certificate of Status Desired ()

FEI Number: 65-0833148

FEI Number Applied For ()

FEI Number Not Applicable ()

BENNETT, HANSEL G

BENNETT, HANSEL G SR.

Name and Address of New Registered Agent:

5680 NW 187 ST

5680 NW 187 ST

MIAMI, FL 33055

MIAMI, FL 33055 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: HANSEL G. BENNETT SNR.

Name and Address of Current Registered Agent:

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

BENNETT, HANSEL G Name: 5680 NW 187 ST Address: City-St-Zip: MIAMI, FL 33055

Title:

Name: BENNETT, HANSEL G Address: 5680 NW 187 ST MIAMI, FL 33055 City-St-Zip:

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: HANSEL G. BENNETT SNR.

PSTD

09/15/2011