

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100254

Entity Name: GYROSS CORPORATION

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

601 PADDOCK CLUB DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

1577 NW 91 AVE. STE. 138
CORAL SPRING, FL 33071

Current Mailing Address:

601 PADDOCK CLUB DRIVE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

1577 NW 91 AVE. STE. 138
CORAL SPRING, FL 33071

FEI Number: 65-0880341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEEBOG, KARINA
601 PADDOCK CLUB DRIVE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

KLEEBOG, KARINA
1577 NW 91 AVE. STE. 138
CORAL SPRING, FL 33071 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: KLEEBOG, KARINA
Address: 1577 NW 91 AVE. STE. 138
City-St-Zip: CORAL SPRING, FL 33071

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: KARINA KLEEBOG

PTS

04/11/2012

Electronic Signature of Signing Officer or Director

Date