

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000010616

Entity Name: GWYDION INNOVATIONS, INC.

**FILED**  
**Aug 28, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

4867 BLUE JAY CIRCLE  
PALM HARBOR, FL 34683

## **New Principal Place of Business:**

512 DRIFTWOOD CIRCLE  
OLDSMAR, FL 34677

## **Current Mailing Address:**

PO BOX 1362  
DUNEDIN, FL 34697

## **New Mailing Address:**

512 DRIFTWOOD CIRCLE  
OLDSMAR, FL 34677

FEI Number: 65-0892059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BOOTH, STEVEN  
4867 BLUE JAY CIRCLE  
PALM HARBOR, FL 34683 US

## **Name and Address of New Registered Agent:**

BOOTH, STEVEN  
512 DRIFTWOOD CIRCLE  
OLDSMAR, FL 34677 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:

08/28/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: BOOTH, STEVEN T  
Address: 512 DRIFTWOOD CIRCLE  
City-St-Zip: OLDSMAR, FL 34677

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: STEVEN BOOTH

P

08/28/2011

Electronic Signature of Signing Officer or Director

Date