

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065438

Entity Name: GOTTA GO GEAR INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1640 SW 129TH WAY
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

1640 SW 129TH WAY
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0934518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIMBERLEY, MELINDA
1640 SW 129TH WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIMBERLEY, MELINDA
Address: 1640 SW 129 WAY
City-St-Zip: DAVIE, FL 33325

Title: V
Name: CARNEY, DEBORAH
Address: 1731 SW 129 WAY
City-St-Zip: DAVIE, FL 33325

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: DEBORAH A. CARNEY

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date