2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60174

FILED Feb 13, 2011 Secretary of State

Entity Name: WINTER HAVEN WORLD OF GYMNASTICS INC.

US

Current Principal Place of Business: New Principal Place of Business:

501 BURNS LANE

WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

4955 LAKE DAISY ROAD S WINTER HAVEN, FL 33884

FEI Number: 59-3137838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOISARD, DAWN M OWNER 4955 LAKE DAISY ROAD S WINTER HAVEN, FL 33884 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 Date

OFFICERS AND DIRECTORS:

Title: VDST

Name: VOISARD, DAWN
Address: 4955 LAKE DAISY ROAD S

City-St-Zip: WINTER HAVEN, FL 33884

Title: PD

 Name:
 VOISARD, STEVE

 Address:
 4955 LAKE DAISY RD S

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: DAWN VOISARD VDST 02/13/2011