

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001599

Entity Name: GOPI OF FLORIDA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4425 BLICHTON RD
B1
OCALA, FL 34482

New Principal Place of Business:

305 E. BURLEIGH BLVD
TAVARES, FL 32778

Current Mailing Address:

4141 PHILIPS HWY
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3701331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ATUL D S
1248 RIBBON RD.
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

PATEL, ATUL
1248 RIBBON RD.
JACKSONVILLE, FL 32259 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: ATUL PATEL

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, VIJAY
Address: 1861 W. WINDY WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: S
Name: MOTIWALA, BHADRESH
Address: 4347 EAGLE LANDING PARKWAY
City-St-Zip: ORANGE PARK, FL 32065

Title: S
Name: PATEL, A
Address: 305 E. BURLEIGH BLVD
City-St-Zip: TAVARES, FL 32778

Title: VP
Name: KAPADIA, VISPY
Address: 1197 BENTLEY RD APT # 2
City-St-Zip: LEESBURG, FL 34748

Title: S
Name: NOBLE, MEHERNOSH N
Address: 27308 GINGERBREAD PL
City-St-Zip: LEESBURG, FL 34748

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: VIJAY PATEL

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date