

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083677

Entity Name: GP WINTER HAVEN INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

3805 OLD THORNHILL RD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

3805 OLD THORNHILL RD.
WINTER HAVEN, FL 33880

New Mailing Address:

P.O BOX 771
WINTER HAVEN, FL 33882

FEI Number: 20-2989134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, BRANDY
3805 OLD THORNHILL RD.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

DUNCAN, BRANDY L
3805 OLD THORNHILL RD.
WINTER HAVEN, FL 33880 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: BRANDY L DUNCAN

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNCAN, BRANDY
Address: 3805 OLD THORNHILL RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: V () Delete
Name: DUNCAN, SHANNON
Address: 3805 OLD THORNHILL RD.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNCAN, BRANDY L
Address: 3805 OLD THORNHILL RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Change () Addition
Name: DUNCAN, SHANNON J
Address: 3805 OLD THORNHILL RD.
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRANDY DUNCAN

PD

03/11/2008

Electronic Signature of Signing Officer or Director

Date