

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072986

FILED
Apr 06, 2009
Secretary of State

Entity Name: GAPSS, INC.

Current Principal Place of Business:

27650 BERMONT ROAD
SUITE A-1
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

10 HIBISCUS DRIVE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

P.O. BOX 512077
PUNTA GORDA, FL 339512077 US

New Mailing Address:

FEI Number: 65-0448662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ROBERT S
650 TRUMPET TREE
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

MORRIS, ROBERT S
10 HIBISCUS DRIVE
PUNTA GORDA, FL 33950 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

04/06/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MORRIS, ROBERT S.
Address: 650 TRUMPET TREE
City-St-Zip: PUNTA GORDA, FL 33955

Title: VSTD () Delete
Name: GARDNER, GARY
Address: 15512 ORANGEADE DR
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MORRIS, ROBERT S
Address: 10 HIBISCUS DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VSTD (X) Change () Addition
Name: GARDNER, GARY J SR.
Address: 15512 ORANGEADE DR
City-St-Zip: PUNTA GORDA, FL 33955 US

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: ROBERT S. MORRIS

Electronic Signature of Signing Officer or Director

PRES

04/06/2009

Date