

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072986

Entity Name: GAPSS, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

10 HIBISCUS DRIVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

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
10 HIBISCUS DRIVE
PUNTA GORDA, FL 33950 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: PCD
Name: MORRIS, ROBERT S
Address: 10 HIBISCUS DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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

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: ROBERT S. MORRIS

PRES

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date