

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 148170

FILED
Jan 03, 2012
Secretary of State

Entity Name: GAPWAY GROVE CORPORATION

Current Principal Place of Business:

2222 W PIERCE ST
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

PO BOX 1364
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-0805480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRANG, JOHN W
2222 W PIERCE ST
LAKE ALFRED, FL 33850 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: PD
Name: STRANG, JOHN W
Address: 2222 W PIERCE ST
City-St-Zip: LAKE ALFRED, FL 33850

Title: D
Name: STRANG, MAX W
Address: 2222 W PIERCE ST
City-St-Zip: LAKE ALFRED, FL 33850

Title: D
Name: BASS, EVE S
Address: 2222 W PIERCE ST
City-St-Zip: LAKE ALFRED, FL 33850

Title: VPSD
Name: STRANG, CARL J III
Address: 2222 W PIERCE ST
City-St-Zip: LAKE ALFRED, FL 33850

Title: AS
Name: GARNER, JOHN E JR
Address: 2222 W PIERCE ST
City-St-Zip: LAKE ALFRED, FL 33850

Title: D
Name: STRANG, CARL J JR
Address: 2222 W PIERCE ST
City-St-Zip: LAKE ALFRED, FL 33850

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: JOHN W. STRANG

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date