

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440791

Entity Name: G. P. MANAGEMENT, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

8325 S.W. 56 STREET
P.O. BOX 557157
MIAMI, FL 33155

New Principal Place of Business:

8325 S.W. 56 STREET
MIAMI, FL 33155

Current Mailing Address:

8325 S.W. 56 STREET
P.O. BOX 557157
MIAMI, FL 33155

New Mailing Address:

8325 S.W. 56 STREET
MIAMI, FL 33155

FEI Number: 59-1522738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINZ (EUGENE A.)
8325 S.W. 56TH STREET
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PRINZ, EUGENE A
Address: 8325 S.W. 56TH STREET
City-St-Zip: MIAMI, FL 33155

Title: ST () Delete
Name: PRINZ, ELAINE K
Address: 8325 SW 56TH ST
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: PRINZ, ROBERT E
Address: 5360 SW 82ND AVE
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: PRINZ, DOUGLAS J
Address: 9815 SW 82ND AVE
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: PRINZ, GREGORY S
Address: 17501 SW 93RD AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PRINZ, EUGENE A
Address: 8325 S.W. 56TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: T (X) Change () Addition
Name: PRINZ, ELAINE K
Address: 8325 SW 56TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: V (X) Change () Addition
Name: PRINZ, ROBERT E
Address: 118 N WINGFIELD RD
City-St-Zip: GREER, SC 29650 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE A PRINZ

PS

01/22/2009

Electronic Signature of Signing Officer or Director

Date