

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440791

FILED
Apr 14, 2011
Secretary of State

Entity Name: G. P. MANAGEMENT, INC.

Current Principal Place of Business:

8325 S.W. 56 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8325 S.W. 56 STREET
MIAMI, FL 33155

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: V
Name: PRINZ, DOUGLAS J
Address: 9815 SW 76 ST.
City-St-Zip: MIAMI, FL 33173

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

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: EUGENE A. PRINZ

PS

04/14/2011

Electronic Signature of Signing Officer or Director

Date