

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11049

Entity Name: PORTUGESE GAP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

125 28TH ST NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

910 PARK PLACE DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

125 28TH ST NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

910 PARK PLACE DRIVE
ENGLEWOOD, FL 34223

FEI Number: 59-2236979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, W LANGSTON
125 28TH ST N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MOYE LAW FIRM
527 E. PARK AVE.
TALLAHASSEE, FL 32301 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: DAVID W. MOYE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HOLLAND, W. LANGSTON,
Address: 125 28TH ST NORTH
City-St-Zip: ST PETERSBURG, FL

Title: D () Delete
Name: HOLLAND, W. LANGSTON,
Address: 125 28TH ST NORTH
City-St-Zip: ST PETERSBURG, FL

Title: P () Delete
Name: WRAY, ROBERT D.,
Address: 125 28TH ST N.
City-St-Zip: ST. PETERSBURG, FL

Title: ST () Delete
Name: GILES, CHERI A
Address: 125 28TH STREET, N.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: WRAY, ROBERT D.,
Address: 910 PARK PLACE DR.
City-St-Zip: ENGLEWOOD, FL 34223

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: ROBERT D. WRAY

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date