

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11049

FILED
Apr 16, 2011
Secretary of State

Entity Name: PORTUGESE GAP, INC.

Current Principal Place of Business:

910 PARK PLACE DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

910 PARK PLACE DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-2236979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOYE LAW FIRM
527 E. PARK AVE.
TALLAHASSEE, FL 32301 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: V
Name: WRAY, RACHEL
Address: 910 PARK PLACE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: WRAY, RACHEL
Address: 910 PARK PLACE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: P
Name: ESTATE OF ROBERT D. WRAY
Address: 527 E. PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: ST
Name: WRAY, RACHEL
Address: 910 PARK PLACE DRIVE.
City-St-Zip: ENGLEWOOD, FL 34223

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: RACHEL WRAY

V

04/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date