

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039353

Entity Name: GP PRODUCTIONS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

9930 N.W. 59TH COURT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

9930 N.W. 59TH COURT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-1000918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSAR, HOWARD D ESQ.
C/O GREENBERG TRAURIG, P.A.
SUITE 419A
BOCA RATON, FL 33431 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: D
Name: POVEROMO, GEORGE
Address: 9930 N.W. 59TH COURT
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: POVEROMO, EDITH
Address: 9930 N.W. 59TH COURT
City-St-Zip: PARKLAND, FL 33076

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: GEORGE POVEROMO

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date