

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127114

Entity Name: G-P HD LR, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

2295 N.W. CORPORATE BLVD., SUITE 222
BOCA RATON, FL 334317396

New Principal Place of Business:

Current Mailing Address:

2295 N.W. CORPORATE BLVD., SUITE 222
BOCA RATON, FL 334317396

New Mailing Address:

FEI Number: 76-0719871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRICK, ELAYNE
2295 N.W. CORPORATE BLVD., SUITE 222
BOCA RATON, FL 334317396 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: PD
Name: HERRICK, ELAYNE
Address: 2295 N.W. CORPORATE BLVD., SUITE 222
City-St-Zip: BOCA RATON, FL 334317396

Title: VS
Name: HERRICK, NORTON
Address: 2295 CORPORATE BLVD NW #222
City-St-Zip: BOCA RATON, FL 33431

Title: VAS
Name: HERRICK, HOWARD
Address: 2 RIDGEDALE AVE
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: VAS
Name: HERRICK, MICHAEL
Address: 2 RIDGEDALE AVE
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: C
Name: KERMALLI, NISAR
Address: 2 RIDGEDALE AVE
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: VP
Name: HERRICK, EVAN
Address: 2 RIDGEDALE AVE STE 370
City-St-Zip: CEDAR KNOLLS, NJ 07927

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: NISAR KERMALLI

C

01/28/2011

Electronic Signature of Signing Officer or Director

Date