

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000057709

Entity Name: GP HOSPITALITY, INC.

FILED
Sep 08, 2011
Secretary of State

Current Principal Place of Business:

3455 N. US 1
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

3455 N. US 1
FORT PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 83-0359399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, DIMPLE
3455 N. US 1
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

PATEL, BHAVIKA
3455 N. US 1
FORT PIERCE, FL 34946 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: BHAVIKA PATEL

09/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PATEL, BHAVIKA
Address: 3455 N. US 1
City-St-Zip: FORT PIERCE, FL 34946

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: BHAVIKA PATEL

PSD

09/08/2011

Electronic Signature of Signing Officer or Director

Date