

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046165

Entity Name: GARY LUPONE, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

8855 SPRINGTREE LAKE DR
SUNRISE, FL 33351

New Principal Place of Business:

6505 WINFIELD BLVD,
#B-17
MARGATE, FL 33063

Current Mailing Address:

8855 SPRINGTREE LAKE DR
SUNRISE, FL 33351

New Mailing Address:

6505 WINFIELD BLVD,
#B-17
MARGATE, FL 33063

FEI Number: 27-0081012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPONE, GARY
8855 SPRINGTREE LAKE DR
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LUPONE, GARY
6505 WINFIELD BLVD.
#B-17
MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

02/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUPONE, GARY
Address: 6505 WINFIELD BLVD.
City-St-Zip: MARGATE, FL 33063 US

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: GARY LUPONE

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date