

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123562

Entity Name: GP INDUSTRIES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2022 SCHOONER LANE
C/O GARY PAUL
WESTON, FL 33327

New Principal Place of Business:

4336 LAUREL PLACE
C/O GARY PAUL
WESTON, FL 33332

Current Mailing Address:

2022 SCHOONER LANE
C/O GARY PAUL
WESTON, FL 33327

New Mailing Address:

4336 LAUREL PLACE
C/O GARY PAUL
WESTON, FL 33332

FEI Number: 20-1540336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, JAY S
1625 N. COMMERCE PARKWAY #225
WESTON, FL 33326 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAUL, GARY
Address: 2022 SCHOONER LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAUL, GARY
Address: 4336 LAUREL PLACE
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY PAUL

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date