2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153575

Entity Name: GASLIGHT SQUARE, INC.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3450 83RD ST N 6798 CROSSWINDS DR

ST. PETERSBURG, FL 33710 US ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

P. O. BOX 8425 P. O. BOX 47683

SEMINOLE, FL 33775 ST PETERSBURG, FL 33743

FEI Number: 86-1121819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'SOUZA, GERARD 3450 83RD ST N

ST. PETERSBURG, FL 33710 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: D'SOUZA, GERARD Address: 3450 83RD ST N

City-St-Zip: ST PETERSBURG, FL 33710

Title: VP

Name: D'SOUZA, SHAMA

Address: 3450 83RD ST N

City-St-Zip: ST PETERSBURG, FL 33710

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: SHAMA DSOUZA VP 04/08/2011