

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028096

FILED
Mar 19, 2012
Secretary of State

Entity Name: OUR GAP ENTERPRISE, INC

Current Principal Place of Business:

2415 DANIELS LANDING DR.
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

2415 DANIELS LANDING DR.
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 20-2375574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, HAYWOOD
2415 DANIELS LANDING DR.
ORANGE PARK, FL 32003 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: P
Name: WALLACE, HAYWOOD
Address: 2415 DANIELS LANDING DR.
City-St-Zip: ORANGE PARK, FL 32003

Title: VP
Name: WALLACE, JENNIFER
Address: 2415 DANIELS LANDING DR.
City-St-Zip: ORANGE PARK, FL 32003

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: HAYWOOD WALLACE

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date