

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085642

Entity Name: GPNP FLAMESTONE, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

4009 TAMPA RD.
#1-4
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

1983 CAROLINA COURT
CLEARWATER, FL 33760

New Mailing Address:

4009 TAMPA RD.
#1-4
OLDSMAR, FL 34677

FEI Number: 20-5108142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICK PAPPAS
1983 CAROLINA CT.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

NICK PAPPAS
4009 TAMPA RD.
#1-4
OLDSMAR, FL 34677 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: NICK PAPPAS

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPPAS, NICHOLAS
Address: 1983 CAROLINA COURT
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: PAPPAS, GEORGE N
Address: 1433 MAPLE FOREST DRIVE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAPPAS, NICHOLAS
Address: 1154 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICK PAPPAS

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date