

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063370

Entity Name: GAPLYN SERVICES INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2480 PRESIDENTIAL WAY #601
WEST PALM BEACH, FL 334011352 US

New Principal Place of Business:

Current Mailing Address:

15480 BAYVIEW AVENUE, #112
AURORA, ONTARIO
CANADA L4G 7J1, XX

New Mailing Address:

15480 BAYVIEW AVENUE
#112
AURORA, ONTARIO, CANADA, ON L4G 7J1

FEI Number: 26-0333325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
#204
FORT MYERS, FL 33919 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: DR
Name: FARQUHAR, RUSSELL
Address: 15480 BAYVIEW AVE., UNIT 112
City-St-Zip: AURORA, ONTARIO, CANADA, ON L4G 7J1

Title: MRS
Name: FARQUHAR, CAROL E
Address: 15480 BAYVIEW AVE., UNIT 112
City-St-Zip: AURORA, ONTARIO, CANADA, ON L4G 7J1

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: CAROL FARQUHAR

MRS

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date