

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098467

Entity Name: GFP INCORPORATED

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6137 HIGHWOOD PARK LANE
NAPLES, FL 34110 US

New Principal Place of Business:

5721 SHADY OAKS LN
NAPLES, FL 34119 US

Current Mailing Address:

6137 HIGHWOOD PARK LANE
NAPLES, FL 34110 US

New Mailing Address:

5721 SHADY OAKS LN
NAPLES, FL 34119 US

FEI Number: 27-1435991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GUILLERMO
6137 HIGHWOOD PARK LANE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

FERNANDEZ, GUILLERMO
5721 SHADY OAKS LN
NAPLES, FL 34119 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: GUILLERMO FERNANDEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, GUILLERMO
Address: 5721 SHADY OAKS LN
City-St-Zip: NAPLES, FL 34119 US

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: GUILLERMO FERNANDEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date