

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000051447

Entity Name: GPMS, INC.

FILED
Oct 10, 2011
Secretary of State

Current Principal Place of Business:

703 ORANGE VALLEY LANE
LAKELAND, FL 33813 US

New Principal Place of Business:

2302 E EDGEWOOD DRIVE
LAKELAND, FL 33803 US

Current Mailing Address:

703 ORANGE VALLEY LANE
LAKELAND, FL 33813 US

New Mailing Address:

2302 E EDGEWOOD DRIVE
LAKELAND, FL 33803 US

FEI Number: 27-2917522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, RICKY G
703 ORANGE VALLEY LANE
LAKELAND, FL 33813 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: PT
Name: BAKER ALBERT, LENA I
Address: 703 ORANGE VALLEY LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: ALBERT, RICKY G
Address: 703 ORANGE VALLEY LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: S
Name: BAKER, NICHOLAS R
Address: 703 ORANGE VALLEY LANE
City-St-Zip: LAKELAND, FL 33813 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: LENA BAKER ALBERT

PT

10/10/2011

Electronic Signature of Signing Officer or Director

Date