

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097459

Entity Name: G.A.P.Y. CORP.

FILED
Jul 26, 2011
Secretary of State

Current Principal Place of Business:

1500 S CYPRESS RD.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1500 S CYPRESS RD.
POMPANO BEACH, FL 33060 US

New Mailing Address:

3460 W HILLSBORO BLVD
202
COCONUT CREEK, FL 33073 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERNYY, GALINA
1500 S CYPRESS RD.
POMPANO BEACH, FL 33060 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: CHERNYY, GALINA
Address: 1500 S CYPRESS RD.
City-St-Zip: POMPAN0 BEACH, FL 33060 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: GALINA CHERNYY

MRS

07/26/2011

Electronic Signature of Signing Officer or Director

Date