2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006908

Entity Name: G.P.N.P. NORTHWOOD, INC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business:New Principal Place of Business:2544 MCMULLEN BOOTH RD.2542 N. MCMULLEN BOOTH RD.

2544 MCMOLLEN BOOTH RD. 2542 N. MCMOLLEN BOOTH RI CLEARWATER, FL 33761 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

1154 SKYE LANE PALM HARBOR, FL 34683

FEI Number: 27-4536019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAPPAS, NICK G 1154 SKYE LANE PALM HARBOR, FL 34683

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

US

Date

OFFICERS AND DIRECTORS:

Title:

Name: PAPPAS, NICK G Address: 1154 SKYE LANE

City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP

Name: PAPPAS, GEORGE N Address: 1433 MAPLE FOREST DR. City-St-Zip: CLEARWATER, FL 33764 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: NICK PAPPAS PRES 02/08/2012