

P110000074714

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

DEC 19 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2012

GERARD ROY
GAP LEARNING AND TECHNOLOGY, INC
2608 DURANT WOODS ST
VALRICO, FL 33596

SUBJECT: GAP LEARNING AND TECHNOLOGY, INC.
Ref. Number: P11000074714

We have received your document for GAP LEARNING AND TECHNOLOGY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 112A00028845

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

make the necessary changes per your request.

Thank you,

Gerard Roy

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GAP Learning and Technology, INC
Name of Corporation

DOCUMENT NUMBER: P11000074714

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerard Roy

Name of Contact Person

GAP Learning and Technology, INC

Firm/Company

2608 Durant Woods St.

Address

Valrico, FL 33596

City/State and Zip Code

groy@clearsurfusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerard Roy

Name of Contact Person

at (813) 841-9734

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GAP Learning and Technology, INC.
2. The principal office address: 2608 Durant Woods St., Valrico, FL 33596
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8-22-2011 Document number: P11000074714
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

United States Corporation Agents, Inc.,
13302 Winding Oak Court, Suite A, Tampa, FL 33612

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gerard A. Roy

2608 Durant Woods St.

P.O. Box NOT acceptable

Valrico, FL 33596

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 17 AM 8:28

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Gerard A. Roy
Signature of an officer or director

GERARD A. ROY
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Gerard A. Roy
Signature of Registered Agent

12-1-2012
Date

If signing on behalf of an entity:

GERARD A. ROY
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)