

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 25, 2009
Secretary of State**

DOCUMENT# P94000070936

Entity Name: UNIVERSAL GAP PLAN, INC.

Current Principal Place of Business:

2000 PALM BEACH LAKES BLVD
#301
WEST PALM BCH, FL 33409 US

New Principal Place of Business:

2000 PALM BEACH LAKES BLVD
#301
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2000 PALM BEACH LAKES BLVD
#301
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0551761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEN, JEFFREY S
GOLDSTEIN & TANEN, P.A.
2 SOUTH BISCAYNE BLVD., SUITE 3250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TANEN, JEFFREY S
GOLDSTEIN, TANEN & TRENCH, P.A.
2 SOUTH BISCAYNE BLVD., SUITE 3700
MIAMI, FL 33131 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: JEFFREY S. TANEN, ESQUIRE

06/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLINS, HARRY
Address: 2235 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: SOTHEN, JULIE
Address: 2235 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Delete
Name: DEAN, PATRICIA B.
Address: 2235 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DEAN, PATRICIA B.
Address: 2235 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD (X) Change () Addition
Name: SOTHEN, JULIE
Address: 2235 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA B. DEAN

PTD

06/25/2009

Electronic Signature of Signing Officer or Director

Date