

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070936

Entity Name: UNIVERSAL GAP PLAN, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2235 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2235 OKEECHOBEE BOULEVARD
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 & TRENCH, P.A.
2 SOUTH BISCAYNE BLVD., SUITE 3700
MIAMI, FL 33131 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: PTD
Name: DEAN, PATRICIA B.
Address: 2235 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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

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: PATRICIA B DEAN

PTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date