

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088847

FILED
Mar 24, 2009
Secretary of State

Entity Name: GAP ARCHITECTURAL PRODUCTS, INC.

Current Principal Place of Business:

2255 HOWARD DR.
WINTER PARK, FL 32789

New Principal Place of Business:

1807 EAST WINTER PARK RD
SUITE A
ORLANDO, FL 32803

Current Mailing Address:

2810 EASTERN PARKWAY
WINTER PARK, FL 32789

New Mailing Address:

2810 EASTERN PKY.
WINTER PARK, FL 32789

FEI Number: 59-3291117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, ROBERT C JR
230 LOOKOUT PLACE
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: BURNS, JOSEPHINE
Address: 2810 EASTERN PARKWAY
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: FATUTTA, SUSAN M
Address: 2255 HOWARD DR
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: SCHULTZ, NAN,
Address: 261 N. ORLANDO AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BURNS, JOSEPHINE E
Address: 2810 EASTERN PARKWAY
City-St-Zip: WINTER PARK, FL 32789

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

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: JOSEPHINE E BURNS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date