

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088847

FILED
Jan 06, 2011
Secretary of State

Entity Name: GAP ARCHITECTURAL PRODUCTS, INC.

Current Principal Place of Business:

1807 EAST WINTER PARK RD
SUITE A
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2810 EASTERN PKY.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3291117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JOSEPHINE E
2810 EASTERN PKY
WINTER PARK, FL 32789 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: D/P
Name: BURNS, JOSEPHINE E
Address: 2810 EASTERN PARKWAY
City-St-Zip: WINTER PARK, FL 32789

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

Title: V
Name: SCHULTZ, NAN
Address: 419 RUTH LANE APT 6
City-St-Zip: ORLANDO, FL 32801

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: JOSEPHINE E BURNS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date