

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043722

Entity Name: FAMILY GP CORP, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

ATTN: KENNETH P. FOSTER
333 FALKENBURG ROAD, SUITE B-206
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

ATTN: KENNETH P. FOSTER
333 FALKENBURG ROAD, SUITE B-206
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3317852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, KENNETH P
333 FALKENBURG RD. N.
SUITE B-206
TAMPA, FL 33619 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
Name: FOSTER, KENNETH P
Address: 333 FALKENBURG ROAD N, SUITE B-206
City-St-Zip: TAMPA, FL 33619

Title: D
Name: FOSTER, BARBARA J
Address: 333 FALKENBURG ROAD N, SUITE B-206
City-St-Zip: TAMPA, FL 33619

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: BARBARA J. FOSTER

SEC

04/18/2011

Electronic Signature of Signing Officer or Director

Date