

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087366

Entity Name: G.A.P. REALTY GROUP, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1300 N FEDERAL HWY.
STE. 209
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1300 N FEDERAL HWY.
STE. 209
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0622159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHOUGASIAN, PAUL E PA
2300 GLADES ROAD, STE 370W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GHOUGASIAN, PAUL E PA
2300 GLADES ROAD, STE 270W
BOCA RATON, FL 33431 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: PAUL E. GHOUGASIAN

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALDWIN, GLORIA C
Address: 6420 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

Title: V
Name: PALMISTESSA, CHRISTINE B
Address: 6420 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

Title: ST
Name: BERGDAHL, PATRICIA M
Address: 208 CONE MEADOW COURT
City-St-Zip: W. GRANBY, CT 06090

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: GLORIA BALDWIN

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date