2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030762

Entity Name: GPC PROPERTIES, INC.

FILED Aug 02, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1305 E PLANT ST WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** P.O. BOX 1440 P.O. BOX 370 MIMS, FL 32574 GENEVA, FL 3273 FEI Number: 59-3503358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEATHERFORD, WILLIAM P JR.

WEATHERFORD, WILLIAM P JR 1150 LOUISIANA AVENUE STE 4 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: LOVELACE, G. WINSTON Address: 3097 GREEN TURTLE CT. City-St-Zip: MIMS, FL 32574

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: WINSTON LOVELACE PRES 08/02/2011