

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 09, 2010
Secretary of State**

DOCUMENT# P98000030802

Entity Name: GPK & GJG ENTERPRISES, INC.

Current Principal Place of Business:

4100 TOWN CNTR BLVD
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

4100 TOWN CNTR BLVD
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3505676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHTLY, GEORGE P
5159 BRIGHTMOUR CIRCLE
ORLANDO, FL 32837 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: KNIGHTLY, GEORGE P PRES
Address: 5159 BRIGHTMOUR CIR
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: GIANOUKOS, GARY J V.P.
Address: 5165 BRIGHTMOUR CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: O
Name: KNIGHTLY, PAULA M SEC.
Address: 5159 BRIGHTMOUR CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: KNIGHTLY, CHRISTOPHER
Address: 5159 BRIGHTMOUR CIRCLE
City-St-Zip: ORLANDO, FL 32837 OR

Title: VP
Name: KNIGHTLY, BRYAN
Address: 3337 SOHO STREET # 203
City-St-Zip: ORLANDO, FL 32835

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: GEORGE KNIGHTLY

PRES

03/09/2010

Electronic Signature of Signing Officer or Director

_____ Date