2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041466

Entity Name: LAPHAM PROPERTY, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1879 EVERHART DR
 1879 EVERHART DR

 ORLANDO, FL 32806
 ORLANDO, FL 32806 UN

Current Mailing Address: New Mailing Address:

1879 EVERHART DR ORLANDO, FL 32806

FEI Number: 59-3510588 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:

GALLMAN, L P 2841 WRIGHT AVE WINTER PARK, FL 327896161 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: LAPHAM, DAVID
Address: 1879 EVERHART DR
City-St-Zip: ORLANDO, FL 32806

Title: D

Name: GALLMAN, LP Address: 2841 WRIGHT AVE

City-St-Zip: WINTER PARK, FL 327896161

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: DAVID LAPHAM PRES 04/29/2011