2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027851

Entity Name: GAPCO, INC.

Apr 13, 2011 Secretary of State

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

19288 NW 24 CT 512 MCKEITHEN STREET

PEMBROKE PINES, FL 33029

TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

19288 NW 24 CT 512 MCKEITHEN STREET

PEMBROKE PINES, FL 33029 TALLAHASSEE, FL 32304 US

FEI Number: 59-3568335 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:

ALISHAHI, GLORIA C ALISHAHI, GLORIA C 19288 NW 24 CT 512 MCKEITHEN STREET PEMBROKE PINES, FL 33029 US

TALLAHASSEE, FL 32304 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: GLORIA C ALISHAHI 04/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ALISHAHI, GLORIA C Name:

512 MCKEITHEN STREET APT #3 Address: City-St-Zip: TALAHASSEE, FL 32304 US

Title:

Name: ALISHAHI, GLORIA C

512 MCKEITHEIN STREET APT #3 Address: TALLAHASSEE, FL 32304 US City-St-Zip:

Title:

ALISHAHI, GLORIA C Name:

512 MCKEITHEN STREET APT #3 Address: City-St-Zip: TALLAHASSEE, FL 32304 US

Title:

ALISHAHI, GLORIA C Name:

Address: 512 MCKEITHEN STREET APT #3 City-St-Zip: TALLAHASSEE, FL 32304 US

Title:

Name: ALISHAHI, GLORIA C

512 MCKEITHEN STREET APT #3 Address: City-St-Zip: PEMBROKE PINES, FL 33029 US

Title:

Name: ALISHAHI, MOHAMMAD M 512 MCKEITHEN STREET APT #3 Address: City-St-Zip: TALLAHASSEE, FL 32304 US

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 CRISTINA ALISHAHI Ρ 04/13/2011