

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066064

Entity Name: SCHALAMAR GP, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4500 U.S. HIGHWAY 92 EAST
SUITE 1030
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

4500 U.S. HIGHWAY 92 EAST
SUITE 1030
LAKELAND, FL 33801

New Mailing Address:

361 DENTON AVE
AUBURNDALE, FL 33823

FEI Number: 59-2803264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, RANDALL L
4500 U.S. HIGHWAY 92 EAST
SUITE 1030
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

KNAPP, RANDALL L
361 DENTON AVE
AUBURNDALE, FL 33823 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: RANDALL L KNAPP

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KNAPP, DONALD O
Address: 361 DENTON AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: DST
Name: KNAPP, RANDALL L
Address: 361 DENTON AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: DV
Name: KNAPP, MERLYN V
Address: 1332 DEVERLY DRIVE
City-St-Zip: LAKELAND, FL 33801

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: RANDALL L KNAPP

DST

04/23/2012

Electronic Signature of Signing Officer or Director

Date