2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# V28295

Entity Name: GAPHEN, INC.

Current Principal Place of Business:

4225 13TH ST
ST. CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 700277
ST. CLOUD, FL 34770 US

New Mailing Address:

FEI Number: 59-3116030 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MISSIGMAN, STEPHEN
6921 BERRGRASS RD
KISSIMMEE, FL 34743 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MISSIGMAN, STEVE,
Address: 5652 MERLIN WAY
City-St-Zip: ST. CLARD, FL 34772

Title: V ( ) Delete
Name: MISSIGMAN, GABRIELA
Address: 5682 MERLIN WAY
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN MISSIGMAN P 01/20/2009

Electronic Signature of Signing Officer or Director Date