

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28295

Entity Name: GAPHEN, INC.

FILED
Jan 06, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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: STEPHEN MISSIGMAN

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date