

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31869

FILED
Mar 02, 2011
Secretary of State

Entity Name: GP INVESTMENTS OF ORLANDO, INC.

Current Principal Place of Business:

1063 MAITLAND CENTER COMMONS
100
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1063 MAITLAND CENTER COMMONS, STE 100
MAITLAND, FL 32751

New Mailing Address:

1063 MAITLAND CENTER COMMONS
100
MAITLAND, FL 32751

FEI Number: 59-3124291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJTAR P.A, STEVEN A.
1063 MAITLAND CENTER COMMONS, STE 100
MAITLAND, FL 32751 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: DPST
Name: HOLCOMB, ANDREA G
Address: 1063 MAITLAND CENTER COMMONS, STE 100
City-St-Zip: MAITLAND, FL 32751

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: ANDREA HOLCOMB

PRES

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date