2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 148170

Entity Name: GAPWAY GROVE CORPORATION

Current Principal Place of Business:

505 AVENUE A NW SUITE 219

WINTER HAVEN, FL 33881

Current Mailing Address: PO BOX 1364

AUBURNDALE, FL 33823

FEI Number: 59-0805480 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRANG, JOHN W 505 AVENUE A NW SUITE 219 WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent

FILED Jan 28, 2021

Secretary of State

8321569379CC

Date

Date

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleVP, DIRECTORNameSTRANG, JOHN WNameSTRANG, MAX WAddress505 AVENUE A NWAddress505 AVENUE A NW

SUITE 219 SUITE 219

City-State-Zip: WINTER HAVEN FL 33881 City-State-Zip: WINTER HAVEN FL 33881

Title VP, DIRECTOR Title VP, SECRETARY, TREASURER,

Name BASS, EVE S DIRECTOR

Address 505 AVENUE A NW

SUITE 219 Address 505 AVENUE A NW SUITE 219

City-State-Zip: WINTER HAVEN FL 33881

City-State-Zip: WINTER HAVEN FL 33881

Title DIRECTOR Title DIRECTOR

 Name
 GARDNER, PETER
 Name
 CARUSO, JAMES

 Address
 505 AVENUE A NW
 Address
 505 AVENUE A NW

SUITE 219 Address 505 AVENUE A NW

WINTER HAVEN FL 33881

City-State-Zip: WINTER HAVEN FL 33881

Title DIRECTOR

City-State-Zip:

Name STRANG, ZACHARY S

Address 505 AVENUE A NW SUITE 219

City-State-Zip: WINTER HAVEN FL 33881

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: JOHN W. STRANG PRES 01/28/2021