

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37191

FILED
Jan 14, 2009
Secretary of State

Entity Name: GULF INSURANCE ASSOCIATES, INCORPORATED

Current Principal Place of Business:

1932 DREW ST SUITE 4
CLEARWATER, FL 33765 US

New Principal Place of Business:

29815 US HIGHWAY 19 N
CLEARWATER, FL 33761 US

Current Mailing Address:

1932 DREW ST SUITE 4
CLEARWATER, FL 33765 US

New Mailing Address:

29815 US HIGHWAY 19 N
CLEARWATER, FL 33761 US

FEI Number: 59-2910851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMADEO, ALESA A.
1932 DREW ST SUITE 4
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

AMADEO, ALESA A.
29815 US HIGHWAY 19 N
CLEARWATER, FL 33761 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

01/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMADEO, ALESA A.,
Address: 1932 DREW ST SUITE 4
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMADEO, ALESA A.,
Address: 29815 US HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 33761

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: A AMADEO

Electronic Signature of Signing Officer or Director

PRES

01/14/2009

Date