

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044577

Entity Name: GULFWIND GROUP, INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

100 4TH AVENUE NW
LUTZ, FL 33548

New Principal Place of Business:

17301 ESTES ROAD
LUTZ, FL 33548

Current Mailing Address:

100 4TH AVENUE NW
LUTZ, FL 33548

New Mailing Address:

17301 ESTES ROAD
LUTZ, FL 33548

FEI Number: 74-3117116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, KEVIN M
100 4TH AVENUE NW
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

THOMPSON, KEVIN M
17301 ESTES ROAD
LUTZ, FL 33548 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: THOMPSON, KEVIN M
Address: 17301 ESTES ROAD
City-St-Zip: LUTZ, FL 33548

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: KEVIN M THOMPSON

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04/14/2011

Electronic Signature of Signing Officer or Director

Date