

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151092

FILED
Jan 08, 2011
Secretary of State

Entity Name: GULF CONSTRUCTION INCORPORATED

Current Principal Place of Business:

611 MANATEE AVENUE
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

611 MANATEE AVENUE
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 20-8006217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYS, JOHN
611 MANATEE AVENUE
ELLENTON, FL 34222 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: MYS, JOHN
Address: 611 MANATEE AVENUE
City-St-Zip: ELLENTON, FL 34222

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 MYS

DPST

01/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date