

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002737

FILED
Apr 11, 2011
Secretary of State

Entity Name: GULF & BAY MARINE, INC.

Current Principal Place of Business:

209 SOUTH STREET
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

209 SOUTH STREET
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 27-1667914 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

D'AURIA, PAUL
209 SOUTH STREET
PALM HARBOR, FL 34698 US

Name and Address of New Registered Agent:

TRONIO ROBERT
209 SOUTH STREET
PALM HARBOR, FL 34698 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: ROBERT TRONIO

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TRONIO, MEG
Address: 4458 ROCKWOOD DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP
Name: D'AURIA, JOYCE
Address: 209 SOUTH STREET
City-St-Zip: PALM HARBOR, FL 34683 US

Title: S
Name: D'AURIA, PAUL
Address: 209 SOUTH STREET
City-St-Zip: PALM HARBOR, FL 34683 US

Title: T
Name: TRONIO, ROBERT
Address: 4458 ROCKWOOD DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

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: ROBERT TRONIO

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date