

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082651

FILED
Apr 20, 2011
Secretary of State

Entity Name: GULFSANDS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

510 24TH AVENUE NE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

510 24TH AVENUE NE
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 27-3798910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY P ESQ.
6640 WILLOW PARK DRIVE
SUITE A
NAPLES, FL 34109 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: P
Name: BAKER, RICHARD
Address: 510 24TH AVENUE NE
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: BAKER, JEAN
Address: 510 24TH AVENUE NE
City-St-Zip: NAPLES, FL 34120 US

Title: S
Name: BAKER, JEAN
Address: 510 24TH AVENUE NE
City-St-Zip: NAPLES, FL 34120 US

Title: T
Name: BAKER, RICHARD
Address: 510 24TH AVENUE NE
City-St-Zip: NAPLES, FL 34120 US

Title: D
Name: BAKER, JEAN
Address: 510 24TH AVENUE NE
City-St-Zip: NAPLES, FL 34120 US

Title: D
Name: BAKER, RICHARD
Address: 510 24TH AVENUE NE
City-St-Zip: NAPLES, FL 34120 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: RICHARD E. BAKER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date