

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075707

FILED
Jan 04, 2012
Secretary of State

Entity Name: GULF BREEZE FILTER, INC.

Current Principal Place of Business:

787 COMMERCE DR.
SUITE 12
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 789
OSPNEY, FL 34229

New Mailing Address:

FEI Number: 65-0446169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORE, JEFFREY S
800 SAN LINO CR
821
VENICE, FL 34292 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: DORE, JEFFREY S
Address: P.O. BOX 1321
City-St-Zip: OSPNEY, FL 34229

Title: V
Name: DORE, JEFFREY S
Address: P.O. BOX 1321
City-St-Zip: OSPNEY, FL 34229

Title: S
Name: DORE, JEFFREY S
Address: P.O. BOX 1321
City-St-Zip: OSPNEY, FL 34229

Title: T
Name: DORE, JEFFREY S
Address: P.O. BOX 1321
City-St-Zip: OSPNEY, FL 34229

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: JEFFREY S DORE

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date