2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22834

Entity Name: GULF ELECTRIC COMPANY

Current Principal Place of Business:

12522 N. US HIGHWAY 301 SUITE 12 THONOTOSASSA, FL 33592

Current Mailing Address:

12522 N. US HIGHWAY 301 SUITE 12 THONOTOSASSA, FL 33592 US

FEI Number: 59-2492161 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMPSON, MARTIN DURWOOD 5625 BOB SMITH AVENUE PLANT CITY, FL 33565 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

Date

FILED Jan 07, 2019

Secretary of State

1971258693CC

Officer/Director Detail:

Title PD Title DV

Name SIMPSON, MARTIN DURWOOD Name SIMPSON, MARTIN DURWOOD

Address 5625 BOB SMITH AVE Address 5625 BOB SMITH AVE

City-State-Zip: PLANT CITY FL 33565 City-State-Zip: PLANT CITY FL 33565

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: MARTIN D. SIMPSON

PRESIDENT

01/07/2019