2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 177063

Entity Name: GULF EXHIBITION CORP.

FILED May 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010 MIRACLE STRIP PKWY. S.E. FORT WALTON BCH., FL 32548

Current Mailing Address: New Mailing Address:

1010 MIRACLE STRIP PKWY. S.E. FORT WALTON BCH., FL 32548

FEI Number: 59-0728460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERRILL, WILLIS C III
226 S. PALAFOX
PENSACOLA, FL 32593 US

MERRILL, WILLIS C III
226 S. PALAFOX PL STE 400
PENSACOLA, FL 32502 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: 05/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: DICKERSON, F.O.
Address: 402 W. LLOYD STREET
City-St-Zip: PENSACOLA, FL

Title: PD

 Name:
 MERRILL,III, W.

 Address:
 P.O. BOX 710

 City-St-Zip:
 PENSACOLA, FL 32593

Title: D

 Name:
 MERRILL, J COLLIER

 Address:
 226 PALAFOX PL; STE 400

 City-St-Zip:
 PENSACOLA, FL 32502 US

Title: [

Name: POWELL, RICHARD Address: PO BOX 2167

City-St-Zip: FT WALTON BEACH, FL 32549 US

Title: DST

Name: DICKERSON-RENFROE, JANE

Address: 4185 BAISDEN RD City-St-Zip: PENSACOLA, FL 32503 US

Title:

Name: MERRILL, BURNEY H

Address: PO BOX 710

City-St-Zip: PENSACOLA, FL 32591 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: WILLIS C. MERRILL, III PD 05/30/2012