2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257272

Entity Name: GULF HIGHWAY LAND CORP.

FILED Apr 08, 2010 Secretary of State

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

6909 BEACH BLVD., LEISURE BEACH 6909 BEACH BLVD. HUDSON, FL 34667 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

6909 BEACH BLVD., LEISURE BEACH HUDSON, FL 34667 HUDSON, FL 34667 HUDSON, FL 34667

FEI Number: 59-1003447 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:

PAXTON, JAMES N. 6909 BEACH BLVD HUDSON, FL 34667

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: PD

Name: PAXTON, JAMES N. Address: 6909 BEACH BLVD City-St-Zip: HUDSON, FL

Title:

Name: SMITH, JENNIFER M.

Address: 6909 BEACH BLVD., LEISURE BEACH

City-St-Zip: HUDSON, FL 34667

Title: VD

Name: DINGUS, FRANCES Address: 1600 GULF BLVD. City-St-Zip: CLEARWATER, FL

Title: TI

Name: PAXTON, PAULA D. Address: 6909 BEACH BLVD City-St-Zip: HUDSON, FL

Title: AS

 Name:
 KERSTAN, JACK

 Address:
 206 DEPOT STREET

 City-St-Zip:
 WAYNESVILLE, NC 28786

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: JAMES N. PAXTON P 04/08/2010