

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257272

FILED
Apr 21, 2011
Secretary of State

Entity Name: GULF HIGHWAY LAND CORP.

Current Principal Place of Business:

6909 BEACH BLVD.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

6909 BEACH BLVD.
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-1003447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PAXTON, PAULA D
6909 BEACH BLVD
HUDSON, FL 34667 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: PAULA D. PAXTON

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: SMITH, JENNIFER M
Address: 6909 BEACH BLVD., LEISURE BEACH
City-St-Zip: HUDSON, FL 34667

Title: VP, D
Name: DINGUS, FRANCES
Address: 6909 BEACH BLVD.
City-St-Zip: HUDSON, FL 34667

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: PAULA D. PAXTON

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date