

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361181

FILED
Jan 10, 2012
Secretary of State

Entity Name: GULF SHORE INSURANCE, INC.

Current Principal Place of Business:

4100 GOODLETTE RD. N
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4100 GOODLETTE RD. N
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-1286440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVEMEIER, BRAD A
4100 GOODLETTE RD N
NAPLES, FL 34103 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: D
Name: HAVEMEIER, GREGORY W
Address: 4100 GOODLETTE RD N
City-St-Zip: NAPLES, FL 34103

Title: PD
Name: HAVEMEIER, BRAD A
Address: 4100 GOODLETTE RD N
City-St-Zip: NAPLES, FL 34103

Title: TS
Name: GLEESON, MICHELLE G
Address: 4100 GOODLETTE ROAD N
City-St-Zip: NAPLES, FL 34103

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: MICHELLE GLEESON

TS

01/10/2012

Electronic Signature of Signing Officer or Director

Date