2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376463

FILED May 06, 2009 Secretary of State

Entity Name: GULF STATES MORTGAGE AND DEVELOPMENT CORPORATION

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

4230 DANAMAR DRIVE PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

4230 DANAMAR DRIVE PENSACOLA, FL 32504

FEI Number: 59-1364182 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:

MORTON, MARY MORTON, MARY E
4155 APRIL ROAD
PENSACOLA, FL 32504 US
PENSACOLA, FL 32504 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: MARY E. MORTON 05/06/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PVST (X) Change () Addition

 Name:
 BOYETTE, MARY E
 Name:
 MORTON, MARY E

 Address:
 4230 DANAMAR DRIVE
 Address:
 4155 APRIL ROAD

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32504

Title: V (X) Delete Title: () Change () Addition

 Name:
 MORTON, MARY E
 Name:

 Address:
 4155 APRIL ROAD
 Address:

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY E. MORTON PVST 05/06/2009