

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 23, 2009
Secretary of State**

DOCUMENT# 568824

Entity Name: CARIB-GULF CORPORATION

Current Principal Place of Business:

201 DOUGLAS AVE.
SUITE A
DUNEDIN, FL 34698 US

New Principal Place of Business:

1 SHORE DRIVE
DUNEDIN, FL 34698 US

Current Mailing Address:

ONE SHORE DRIVE
DUNEDIN, FL 34698

New Mailing Address:

1 SHORE DRIVE
DUNEDIN, FL 34698 US

FEI Number: 59-1824778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYLLIE, A. LINN
1 SHORE DRIVE
DUNEDIN, FL 34698 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: PTD () Delete
Name: WYLLIE, A. LINN
Address: 1 SHORE DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VSD () Delete
Name: WYLLIE, GAIL
Address: 1 SHORE DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VD () Delete
Name: DAMMER, SAMANTHA L
Address: 6066 NEWPORT PALMS COURT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: A. LINN WYLLIE

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date