2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688034

FILED Sep 13, 2011 Secretary of State

Entity Name: GULF REALTY INVESTMENTS AND DEVELOPMENT, INC.

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

3800 S. TAMIAMI TRAIL 192 N WASHINGTON DR 321 SARASOTA, FL 34236

SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3800 S. TAMIAMI TRAIL
321
SARASOTA, FL 34239
192 N WASHINGTON DR
SARASOTA, FL 34236

FEI Number: 59-2018436 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:

STEENBAKKERS, HUBERT 192 N. WASHINGTON DRIVE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVT

Name: STEENBAKKERS, HUBERT Address: 192 N. WASHINGTON DRIVE City-St-Zip: SARASOTA, FL 34236 US

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: HUBERT STEENBAKKERS PRES 09/13/2011