

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 696388

FILED
Oct 20, 2008
Secretary of State

Entity Name: GULF MARINE WAYS, INC.

Current Principal Place of Business:

950 DODECANESE BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

950 DODECANESE BLVD.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-2108742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAILISAND, MANUEL
950 DODECANESE BLVD.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MAILISAND, LINDA
500 HARMONY LANE
TARPON SPRINGS, FL 34689 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: LINDA MAILISAND

10/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAILISAND, MANUEL,
Address: 950 DODECANESE BLVD.
City-St-Zip: TARPON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAILISAND, LINDA TRUSTEE
Address: 950 DODECANESE BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

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: LINDA MAILISAND

PD

10/20/2008

Electronic Signature of Signing Officer or Director

Date