

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 25, 2007 8:00 am**  
**Secretary of State**

01-25-2007 90058 036 \*\*\*150.00

**DOCUMENT # 841808**

1. Entity Name  
**GULF STATES, INCORPORATED**



Principal Place of Business  
**4585 PROGRESS AVE  
UNIT 2  
NAPLES, FL 34104 US**

Mailing Address  
**4585 PROGRESS AVE  
UNIT 2  
NAPLES, FL 34104 US**

**40005889**



01082007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**16-0962308**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MADISON, DEANE F  
4585 PROGRESS AVE  
UNIT 2  
NAPLES, FL 34104**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME MADISON, MICHELLE R.  
STREET ADDRESS PO BOX 60888  
CITY-ST-ZIP FORT MYERS, FL 33908

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **33906**

TITLE S ☐ Delete  
NAME MADISON, PHYLLIS J.  
STREET ADDRESS PO BOX 60888  
CITY-ST-ZIP FORT MYERS, FL 33908

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **33906**

TITLE VP ☐ Delete  
NAME JOHNSON, CINDY L.  
STREET ADDRESS 20520 CHARING CROSS CIR.  
CITY-ST-ZIP ESTERO, FL

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE CEO ☐ Delete  
NAME MADISON, DEANE  
STREET ADDRESS PO BOX 60888  
CITY-ST-ZIP FORT MYERS, FL 33908

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **33906**

TITLE VP ☐ Delete  
NAME ROGERS, MARTIN  
STREET ADDRESS 3891 MIDSHORE DRIVE  
CITY-ST-ZIP NAPLES, FL 34109

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1-22-07**

Date

**239-263-7137**

Daytime Phone #