

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005846

FILED
Feb 17, 2011
Secretary of State

Entity Name: GULF MARINE & INDUSTRIAL SUPPLIES, INC.

Current Principal Place of Business:

5582 COMMERCIAL BLVD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

5501 JEFFERSON HWY
HARAHAN, LA 70123 US

New Mailing Address:

FEI Number: 72-0578340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIM, TOWNSEND
5582 COMMERCIAL BLVD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

TOWNSEND, TIMOTHY
5582 COMMERCIAL BLVD
WINTER HAVEN, FL 33880 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: TIMOTHY TOWNSEND

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V/D
Name: COTSORADIS, BRILLE
Address: 285 CITRUS RD
City-St-Zip: RIVER RIDGE, LA 70123

Title: D
Name: COTSORADIS, STEPHEN J
Address: 285 CITRUS RD
City-St-Zip: RIVER RIDGE, LA 70123

Title: P/D
Name: COTSORADIS, JOHN R
Address: 14502 RED CREEK COURT
City-St-Zip: HUMBLE, TX 77396

Title: S/T
Name: COTSORADIS, STEPHEN J
Address: 285 CITRUS RD
City-St-Zip: RIVER RIDGE, LA 70123

Title: M
Name: REICH, LYNETTE D
Address: 5582 COMMERCIAL BLVD
City-St-Zip: WINTER HAVEN, FL 33880

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: LYNETTE REICH

MS

02/17/2011

Electronic Signature of Signing Officer or Director

Date