

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006023

FILED
Jun 09, 2009
Secretary of State

Entity Name: SOUTH GULF INVESTMENTS, INC.

Current Principal Place of Business:

304 WILKES-BARRE TUP BLVD
WILKES BARRE, PA 18702

New Principal Place of Business:

Current Mailing Address:

P.O. BOX AS
WILKES-BARRE, PA 18702

New Mailing Address:

FEI Number: 20-1327655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W.BRADLEY ESQ
239 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HASSEY, RAYMOND A
Address: 37 SLOCUM AVENUE
City-St-Zip: EXETER, PA 18643

Title: VCST () Delete
Name: COLEMAN, MARY ELLEN
Address: BOX 30 MOOSIC LAKE
City-St-Zip: LAKE ARIEL, PA 18436

Title: D () Delete
Name: HASSEY, JOSEPH A
Address: 113 SPRING TREE DRIVE
City-St-Zip: NEWTOWN SQUARE, PA 190734420

Title: D () Delete
Name: CAWLEY, BARBARA A
Address: 4 LITTLE LAKE ROAD, MOOSIC LAKE BOX 30
City-St-Zip: LAKE ARIEL, PA 18436

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:

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: RAYMOND A. HASSEY

CP

06/09/2009

Electronic Signature of Signing Officer or Director

Date