

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26827

FILED
Jan 10, 2011
Secretary of State

Entity Name: GULF SEABOARD GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

629 NORTH WASHINGTON HWY
ASHLAND, VA 23005

New Principal Place of Business:

629 NORTH WASHINGTON HWY
ASHLAND, VA 23005 US

Current Mailing Address:

629 NORTH WASHINGTON HWY
P O BOX 1688
ASHLAND, VA 23005

New Mailing Address:

629 NORTH WASHINGTON HWY
P O BOX 1688
ASHLAND, VA 23005 US

FEI Number: 54-1165558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: DYER, HERBERT JACKSON, JR
Address: 629 NORTH WASHINGTON HWY
City-St-Zip: ASHLAND, VA 23005 US

Title: VSD
Name: DYER, PATRICK JACOB
Address: 629 NORTH WASHINGTON HWY
City-St-Zip: ASHLAND, VA 23005 US

Title: V
Name: DYER, MICHAEL CHRISTOPHER
Address: 629 NORTH WASHINGTON HWY
City-St-Zip: ASHLAND, VA 23005 US

Title: V
Name: DYER, JOHN MARCUS
Address: 629 N WASHINGTON HWY
City-St-Zip: ASHLAND, VA 23005 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: PATRICK JACOB DYER

VD

01/10/2011

Electronic Signature of Signing Officer or Director

Date