

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35046

FILED
Feb 22, 2009
Secretary of State

Entity Name: GULF BAY DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

274 VENTURA CIRCLE
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

274 VENTURA CIRCLE
FT. WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-2102559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

DECKERT, RICHARD A P
274 VENTURA CIRCLE
FT WALTON BEACH, FL 32548 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: RICHARD A. DECKERT

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECKERT, RICHARD A
Address: 274 VENTURA CIRCLE
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECKERT, RICHARD A
Address: 274 VENTURA CIRCLE
City-St-Zip: FT. WALTON BEACH, FL 32548 US

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: RICHARD A. DECKERT

P

02/22/2009

Electronic Signature of Signing Officer or Director

Date