

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93732

FILED
Aug 23, 2011
Secretary of State

Entity Name: GULF EASTERN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

4244 EL MAR DRIVE
LAUD-BY-THE-SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4244 EL MAR DRIVE
LAUD-BY-THE-SEA, FL 33308 US

New Mailing Address:

FEI Number: 59-2304812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOUTIN, THERESA M
4244 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308 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: SDT
Name: BOUTIN, ADAM A
Address: 4511 NW 49TH CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: PD
Name: TAYLOR, COLIN G
Address: 5100 BAYVIEW DR #105
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD
Name: BOUTIN, THERESA M
Address: 4244 ELMAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 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: THERESA M. BOUTIN

VPD

08/23/2011

Electronic Signature of Signing Officer or Director

Date