

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66459

FILED
Feb 17, 2011
Secretary of State

Entity Name: GULFSTREAM SCALE CO., INC.

Current Principal Place of Business:

7547 GARDEN ROAD
RIVIERA BCH., FL 33404

New Principal Place of Business:

Current Mailing Address:

7547 GARDEN ROAD
RIVIERA BCH., FL 33404

New Mailing Address:

FEI Number: 59-2348726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAR, DONALD
15700 70TH TRAIL N
PALM BEACH GARDENS, FL 33418 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: P
Name: KLAR, DONALD
Address: 15700-70TH TR., N.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: COOK, DON P
Address: 311 SPRING VALLEY DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: T
Name: COOK, ALICE-ANN
Address: 311 SPRING VALLEY DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: ALICE-ANN COOK

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date