

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97266

FILED
Jan 04, 2011
Secretary of State

Entity Name: GULF STATES INDUSTRIES, INC.

Current Principal Place of Business:

7222 WASHINGTON ST.
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3756
HOLIDAY, FL 346900756 US

New Mailing Address:

FEI Number: 59-2681321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TSAMBIS, KONSTANTINOS C
6653 CATAPLA DR
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

TSAMBIS, KONSTANTINOS C
6653 CATALPA DR
NEW PORT RICHEY, FL 34655 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:

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TSAMBIS, KONSTANTINOS C
Address: 6653 CATALPA DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD
Name: TSAMBIS, ANNA D
Address: 6653 CATALPA DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD
Name: TSAMBIS, NICOLETTE
Address: 6653 CATALPA DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VD
Name: TSAMBIS, CHRIS
Address: 6653 CATALPA DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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: KONSTANTINOS C. TSAMBIS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date