

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22084

FILED
Apr 09, 2009
Secretary of State

Entity Name: GULFSTREAM HARVESTING, INC.

Current Principal Place of Business:

4889 US HWY. 1
P.O. BOX 198
WINTER BEACH, FL 32971

New Principal Place of Business:

4889 N US HWY. 1
VERO BEACH, FL 32967

Current Mailing Address:

4889 US HWY. 1
P.O. BOX 198
WINTER BEACH, FL 32971

New Mailing Address:

P.O. BOX 198
WINTER BEACH, FL 32971

FEI Number: 59-2685574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL
3111 CARDINAL DR.
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: RICHEY, AUDREY K.
Address: 4889 US HWY 1
City-St-Zip: VERO BEACH, FL

Title: VD () Delete
Name: HINDERT, PAULA K
Address: 4889 US HWY 1
City-St-Zip: VERO BEACH, FL

Title: PD () Delete
Name: RICHEY, DANIEL R.
Address: 4889 US HWY 1
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: RICHEY, AUDREY K.
Address: 4889 N US HWY 1
City-St-Zip: VERO BEACH, FL

Title: VD (X) Change () Addition
Name: HINDERT, PAULA K
Address: 4889 N US HWY 1
City-St-Zip: VERO BEACH, FL

Title: PD (X) Change () Addition
Name: RICHEY, DANIEL R.
Address: 4889 N US HWY 1
City-St-Zip: VERO BEACH, FL

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: DANIEL R. RICHEY

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date