

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87951

FILED
May 01, 2011
Secretary of State

Entity Name: GULF & SOUTHERN CORPORATION

Current Principal Place of Business:

19899 BACK NINE DRIVE
BOCA RATON, FL 334984759

New Principal Place of Business:

Current Mailing Address:

19899 BACK NINE DRIVE
BOCA RATON, FL 334984759

New Mailing Address:

FEI Number: 58-1752300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIZZIE, JAMES M
19899 BACK NINE DR
BOCA RATON, FL 334984759 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: PD
Name: CROSLEY, LOUISE W
Address: 405 EDGEWOOD DR
City-St-Zip: MEADVILLE, PA 163351318

Title: VSTD
Name: GIZZIE, JOHN W.
Address: 251 N MAIN ST
City-St-Zip: MEADVILLE, PA 163351207

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: LOUISE W. CROSLEY

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date