

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87951

FILED
Sep 28, 2012
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:

GIZZIE, JAMES M
19899 BACK NINE DRIVE
BOCA RATON, FL 334984759 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

09/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CROSLEY, LOUISE W
Address: 405 EDGEWOOD DRIVE
City-St-Zip: MEADVILLE, PA 163351318

Title: VSTD
Name: GIZZIE, JOHN W.
Address: 251 N MAIN STREET
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

Electronic Signature of Signing Officer or Director

PRES

09/28/2012

Date