

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05058

Entity Name: GULF-TO-BAY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1972 GULF TO BAY BLVD
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

425 BUTTONWOOD LANE
LARGO, FL 33770 US

New Mailing Address:

481 HARBOR DRIVE SOUTH
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 59-2968013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, THOMAS O
1370 PINEHURST RD
DUNEDIN, FL 34698 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: DPST () Delete
Name: MCMULLEN, THOMAS W.,
Address: 425 BUTTONWOOD LANE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCMULLEN, THOMAS W.,
Address: 481 HARBOR DRIVE SOUTH
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

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: THOMAS W. MCMULLEN

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04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date