

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38867

FILED
Apr 08, 2011
Secretary of State

Entity Name: GULF ENTERPRISES OF NAPLES, INC.

Current Principal Place of Business:

C/O SHELDON W. STARMAN, CPA
2375 TAMiami TRAIL NORTH, SUITE 110
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

C/O DAVID G BUDD
5551 RIDGEWOOD DR 501
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0199656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARMAN, SHELDON W
2375 TAMiami TRAIL NORTH
SUITE 110
NAPLES, FL 34103 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: VP
Name: BUDD, DAVID G
Address: 5551 RIDGEWOOD DR 501
City-St-Zip: NAPLES, FL 34108 US

Title: VPSD
Name: KESTLER, SIGRID
Address: 8171 BAY COLONY DR., APT. 1801
City-St-Zip: NAPLES, FL 34103 US

Title: PTD
Name: KESTLER, WOLFGANG
Address: 8171 BAY COLONY DR APT 1801
City-St-Zip: NAPLES, FL 34103 US

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: DAVID G BUDD

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date