

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39666

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: GULL TOOL & MACHINE, INC.

## Current Principal Place of Business:

3033 47 AVE N  
ST. PETERSBURG, FL 33714

## New Principal Place of Business:

3033 47 AVE N  
NO. 1  
ST. PETERSBURG, FL 33714

## Current Mailing Address:

3033 47 AVE N  
ST. PETERSBURG, FL 33714

## New Mailing Address:

FEI Number: 59-2981478      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRANE, DONALD B.  
504 PASADENA AVENUE SOUTH  
ST. PETERSBURG, FL 33707      US

## Name and Address of New Registered Agent:

GILL, JOHN W P  
3033 47TH AVE. N.  
NO. 1  
ST. PETERSBURG, FL 33714      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: JOHN W. GILL

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP      ( ) Delete  
Name: GILL, JOHN W.  
Address: 3000 58TH AVE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: S      ( ) Delete  
Name: GILL, BILLIE R  
Address: 301 JULIA CIRCLE SOUTH  
City-St-Zip: SAINT PETERSBURG, FL 33706

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP      (X) Change ( ) Addition  
Name: GILL, JOHN W.  
Address: 3000 58TH AVE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33714

Title: TR      (X) Change ( ) Addition  
Name: GILL, BILLIE R.  
Address: 301 JULIA CIRCLE SOUTH  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: S      ( ) Change (X) Addition  
Name: GILL, LYNETTE S.  
Address: 3000 58TH AVE. N.  
City-St-Zip: ST. PETERSBURG, FL 33714

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: LYNETTE S. GILL

S

04/23/2009

Electronic Signature of Signing Officer or Director

Date