

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82919

Entity Name: GULFBREEZE, INC.

FILED  
Mar 31, 2011  
Secretary of State

**Current Principal Place of Business:**

7513 DOLONITA DR  
TAMPA, FL 33615 US

**New Principal Place of Business:**

**Current Mailing Address:**

7513 DOLONITA DR  
TAMPA, FL 33615 US

**New Mailing Address:**

FEI Number: 59-3020119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LILIEN, RONALD  
7513 DOLONITA DR  
TAMPA, FL 33615 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: P  
Name: LILIEN, RONALD  
Address: 7513 DOLONITA DR  
City-St-Zip: TAMPA, FL 33615

Title: VP  
Name: LILIEN, BARRY D  
Address: 7513 DOLONITA DR  
City-St-Zip: TAMPA, FL 33615

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: RONALD LILIEN

P

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date