

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82919

Entity Name: GULFBREEZE, INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

7513 DOLONITA DR  
TAMPA, FL 33615 US

## New Principal Place of Business:

6601 SUSSMAN PLACE  
APT. #606  
TAMPA, FL 33615 US

## Current Mailing Address:

7513 DOLONITA DR  
TAMPA, FL 33615 US

## New Mailing Address:

6601 SUSSMAN PLACE  
APT. #606  
TAMPA, FL 33615 US

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:

LILIEN, RONALD  
6601 SUSSMAN PLACE  
APT. #606  
TAMPA, FL 33615 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:

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LILIEN, RONALD  
Address: 6601 SUSSMAN PLACE, APT. #606  
City-St-Zip: TAMPA, FL 33615

Title: VP  
Name: LILIEN, BARRY D  
Address: 6601 SUSSMAN PLACE, APT. #606  
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: BARRY D. LILIEN

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date