2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94163

FILED Jan 08, 2011 Secretary of State

Entity Name: GULF REALTY & ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

1960 BEACH RD.

ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

1960 BEACH RD. ENGLEWOOD, FL 34223

FEI Number: 65-0074594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAPPELL, FRANK B JR 1960 BEACH RD.

ENGLEWOOD, FL 34223 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CHAPPELL, FRANK B Address: 1960 BEACH RD City-St-Zip: ENGLEWOOD, FL 34223

Title: SEC.

Name: CHAPPELL, JEAN C Address: 1960 BEACH RD City-St-Zip: ENGLEWOOD, FL 34223

Title: VP

Name: CHAPPELL, MARTIN P Address: 1960 BEACH ROAD City-St-Zip: ENGLEWOOD, FL 34223

Title: VP

Name: MILLER, DENNIS J Address: 1960 BEACH ROAD City-St-Zip: ENGLEWQOD, FL 34223

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: FRANK CHAPPELL PRES 01/08/2011