2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96442

Entity Name: GULF-WINDLEY CORPORATION

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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84951 OVERSEAS HIGHWAY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

987 HILLSBORO MILE HILLSBORO BEACH, FL 33062

FEI Number: 65-0111848 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:

CELENTANO, VINCENT D 987 HILLSBORO MILE OFFICE OF THE GENERAL MANAGER HILLSBORO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CELENTANO, MARY N

 Address:
 987 HILLSBORO MILE

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: SD

Name: LORICCO, RICHARD A Address: 138 ORANGE ST. City-St-Zip: NEW HAVEN, CT

Title: P

 Name:
 CELENTANO, DAVID W

 Address:
 987 HILLSBORO MILE

 City-St-Zip:
 HILLSBORO BEACH, FL 33062

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 CELENTANO P 03/08/2010