

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000579

FILED
Feb 01, 2012
Secretary of State

Entity Name: THE GULF STATE GUARDS, INC.

Current Principal Place of Business:

514 MAGNOLIA AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 636
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 90-0649950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY E. PEACOCK, P. A.
514 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 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: PRES
Name: PEACOCK, STANLEY E
Address: 514 MAGNOLIA AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: DIR
Name: INGLES, WILLIAM T
Address: 2315 MOUND AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: DIR
Name: BOYCE, RONALD
Address: 2973 SAND PATH ROAD
City-St-Zip: BONIFAY, FL 32425

Title: DIR
Name: FETHERMAN, STEVE
Address: 1520 SOUTH KEENE ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: DIR
Name: SANGER, DORAN
Address: 903 AMBER WAY
City-St-Zip: PANAMA CITY, FL 32404

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY E. PEACOCK

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date