

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115601

Entity Name: GULF-FLA. HOLDINGS, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

8425 N FLORIDA AV
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8425 N FLORIDA AV
TAMPA, FL 33604

New Mailing Address:

FEI Number: 01-0626700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, ROBERT L
4810 CULBREATH ISLES RD.
TAMPA, FL 33629 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: PDT
Name: MCCOY, ROBERT L
Address: 4810 CULBREATH ISLES ROAD
City-St-Zip: TAMPA, FL 33629

Title: VD
Name: GAUTHIER, MARK
Address: 8425 N FLA AV
City-St-Zip: TAMPA, FL 33604

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: ROBERT L MCCOY

CEO

03/04/2011

Electronic Signature of Signing Officer or Director

Date