

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050336

FILED
Apr 29, 2010
Secretary of State

Entity Name: GULF ISLAND HOMES, INC.

Current Principal Place of Business:

7550 ROZZINI LANE
NAPLES, FL 34114 US

New Principal Place of Business:

1141 SWALLOW AVENUE, PH
MARCO ISLAND, FL 34145 US

Current Mailing Address:

7550 ROZZINI LANE
NAPLES, FL 34114 US

New Mailing Address:

1141 SWALLOW AVENUE, PH
MARCO ISLAND, FL 34145 US

FEI Number: 20-0009016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MARTHA
7550 ROZZINI LANE
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

FRIEDMAN, JEFFREY H
1141 SWALLOW AVENUE, PH
MARCO ISLAND, FL 34145 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: JEFFREY H. FRIEDMAN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FRIEDMAN, JEFFREY H
Address: 1141 SWALLOW AVENUE, PH
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: TD
Name: SCHNEIDER, EDWARD A
Address: 1607 SOUTHPOINTE CIRCLE N.E
City-St-Zip: CANTON, OH 44714 US

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: JEFFREY H. FRIEDMAN

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date