

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124500

FILED
Jan 31, 2011
Secretary of State

Entity Name: GULFSTREAM - MINERAL WELLS, INC.

Current Principal Place of Business:

1400 EAST VINE STREET
SUITE F
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

POB 450547
KISSIMMEE, FL 347450547

New Mailing Address:

FEI Number: 55-0807268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, RICK
8747 CURRITUCK SOUND
ORLANDO, FL 32829 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: D
Name: CRAWFORD, RICK
Address: 8747 CURRITUCK SOUND
City-St-Zip: ORLANDO, FL 32829

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: RICK CRAWFORD

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01/31/2011

Electronic Signature of Signing Officer or Director

Date