

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000021375

FILED
Feb 10, 2011
Secretary of State

Entity Name: GULF ELECTRIC SERVICE COMPANY INC.

Current Principal Place of Business:

1125 HARBOR LANE
GULF BREEZE, FL 32563

New Principal Place of Business:

904 ARMENIA DR
PENSACOLA, FL 32505

Current Mailing Address:

1125 HARBOR LANE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 82-0586515 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TESTON, DONALD L
1125 HARBOR LANE
GULF BREEZE, FL 32563 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: CEO
Name: TESTON, TAMARA K
Address: 1125 HARBOR LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: PRES
Name: TESTON, DONALD L
Address: 1125 HARBOR LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: SEC
Name: TESTON, TAMARA K
Address: 1125 HARBOR LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: TREA
Name: TESTON, TAMARA K
Address: 1125 HARBOR LANE
City-St-Zip: GULF BREEZE, FL 32563

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: TAMARA K. TESTON

CEO

02/10/2011

Electronic Signature of Signing Officer or Director

Date