2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000047236

FILED Sep 15, 2009 Secretary of State

Entity Name: GULF BREEZE GUIDE SERVICE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1399 SOUNDVIEW TRAIL GULF BREEZE, FL 32561 **Current Mailing Address: New Mailing Address:** PO BOX 251 GULF BREEZE, FL 325620251 FEI Number: 20-0920423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YELVERTON, JOHN B 1399 SOUNDVIEW TRAIL GULF BREEZE, FL 32561 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: Electronic Signature of Registered Agent Date

Title:

PSTD

OFFICERS AND DIRECTORS:

() Delete

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

YELVERTON, JOHN B YELVERTON, JOHN B Name: Name: 1399 SOUNDVIEW TRAIL 1399 SOUNDVIEW TRAIL Address: Address: City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: GULF BREEZE, FL 32561 Title: () Delete Title: () Change (X) Addition Name: Name:

YELVERTON, ELIZABETH Address: Address: 1399 SOUNDVIEW TRAIL GULF BREEZE, FL 32561 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN B YELVERTON **PSTD** 09/15/2009