

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069347

FILED
Jan 03, 2012
Secretary of State

Entity Name: GULF SEAS CONSTRUCTION, INC.

Current Principal Place of Business:

6587 W OST WEST ST.
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

6587 W OST WEST ST.
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 20-1057317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROPES, KAREN
6587 OST WEST ST
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

RUDESTEDT, BIRGIT
13001 SPRING HILL DR
SPRING HILL, FL 34609 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: BIRGIT RUDESTEDT

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTHEWSON, TROY
Address: 6587 OST WEST ST
City-St-Zip: HOMOSASSA, FL 34446

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: TROY MATTHEWSON

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date