

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125894

Entity Name: GULF TECH ENTERPRISES, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

2112 SUNNYDALE BLVD, UNIT L
CLEARWATER, FL 33765

New Principal Place of Business:

2124 SUNNYDALE BLVD, UNIT B
CLEARWATER, FL 33765

Current Mailing Address:

2112 SUNNYDALE BLVD, UNIT L
CLEARWATER, FL 33765

New Mailing Address:

2124 SUNNYDALE BLVD, UNIT B
CLEARWATER, FL 33765

FEI Number: 20-1502198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERMANN, GALE
1150 CLEVELAND ST, STE 300
CLEARWATER, FL 33755 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WERNER, KAREN L
Address: 2112 SUNNYDALE BLVD, UNIT L
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: WERNER, TERRY A
Address: 2112 SUNNYDALE BLVD, UNIT L
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WERNER, KAREN L
Address: 2124 SUNNYDALE BLVD, UNIT B
City-St-Zip: CLEARWATER, FL 33765

Title: D (X) Change () Addition
Name: WERNER, TERRY A
Address: 2124 SUNNYDALE BLVD, UNIT B
City-St-Zip: CLEARWATER, FL 33765

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: TERRY WERNER

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date