

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127215

Entity Name: GULF JELLYFISH, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1004 KRISTANNA DR
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2830 E. 1ST COURT
PANAMA CITY, FL 32401 US

New Mailing Address:

1004 KRISTANNA DRIVE
PANAMA CITY, FL 32405 US

FEI Number: 20-1588815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, ROGER
2830 E. 1ST COURT
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

NEWTON, ROGER
1004 KRISTANNA DRIVE
PANAMA CITY, FL 32405 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NEWTON, ROGER
Address: 2830 E. 1ST COURT
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NEWTON, ROGER
Address: 1004 KRISTANNA DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

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: ROGER R NEWTON

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date