

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140718

FILED
Apr 26, 2012
Secretary of State

Entity Name: ON THE GULF INC

Current Principal Place of Business:

15495 TAMIAMI TR N
SUITE 121 &122
NAPLES, FL 34110 US

New Principal Place of Business:

2464 VANDERBILT BEACH RD.
SUITE 510
NAPLES, FL 34109 US

Current Mailing Address:

15495 TAMIAMI TR N
SUITE 121 &122
NAPLES, FL 34110 US

New Mailing Address:

2464 VANDERBILT BEACH RD.
SUITE 510
NAPLES, FL 34109 US

FEI Number: 20-1729036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSINSKI, JAROSLAW
15099 STERLING OAKS DR.
NAPLES, FL 34110 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: P
Name: OSINSKI, JAROSLAW
Address: 15099 STERLING OAKS DR.
City-St-Zip: NAPLES, FL 34110 FL

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: JAROSLAW OSINSKI

MR.

04/26/2012

Electronic Signature of Signing Officer or Director

Date