

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# P05000131113

Entity Name: GULFSIDE ATLANTIC INC.

Current Principal Place of Business:

507 EAST CAUSEWAY BLVD.
VERO BEACH, FL 32963

New Principal Place of Business:

5923 OLD CHENEY HWY
ORLANDO, FL 32807

Current Mailing Address:

507 EAST CAUSEWAY BLVD.
VERO BEACH, FL 32963

New Mailing Address:

5923 OLD CHENEY HWY
ORLANDO, FL 32807

FEI Number: 20-3929677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALESTRINI, PAUL
507 EAST CAUSEWAY BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

PROCTOR, DERICK
5923 OLD CHENEY HWY.
ORLANDO, FL 32807 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: DERICK PROCTOR

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PALESTRINI, PAUL
Address: 507 EAST CAUSEWAY BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: DV (X) Delete
Name: PROCTOR, DERICK
Address: 5135 HIGHWAY US 1
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PROCTOR, DERICK
Address: 5923 OLD CHENEY HWY
City-St-Zip: ORLANDO, FL 32807

Title: () Change () Addition
Name:
Address:
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: DERICK PROCTOR

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date