

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160580

FILED
Jan 20, 2009
Secretary of State

Entity Name: GULF SHORE INTERIORS INC.

Current Principal Place of Business:

5372 19TH AVE. SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5372 19TH AVE. SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 54-2187492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX # 1357527
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LA SAGE, WARNER G. 4TH
Address: 5372 19TH AVE. SW
City-St-Zip: NAPLES, FL 34116

Title: T () Delete
Name: LA SAGE, WARNER G. III
Address: 18652 SARASOTA RD.
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEVIN NEWMAN FOR WARNER LA SAGE

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date