

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000041079

Entity Name: GULF BAY MAGAZINES, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

12505 STARKEY ROAD
SUITE E
LARGO, FL 33773 US

New Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Current Mailing Address:

140 ISLAND WAY
#221
CLEARWATER, FL 33767 US

New Mailing Address:

911 CHESTNUT STREET
CLEARWATER, FL 33756 US

FEI Number: 37-1521858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEHAN, THOMAS P
140 ISLAND WAY STE 221
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

CRONIN, MICHAEL T
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MICHAEL T. CRONIN

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHITE, JOSH
Address: 911 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756

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: JOSH WHITE

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date