

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127565

FILED
Mar 27, 2009
Secretary of State

Entity Name: GULF OF MEXICO DEVELOPMENTS, INC.

Current Principal Place of Business:

8110 SPRING MARSH DRIVE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

PO BOX 1023
SARASOTA, FL 34230

New Mailing Address:

9040 TOWN CENTER PARKWAY
SUITE # 104
BRADENTON, FL 34202

FEI Number: 65-1296227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SHERRI L
3415 MAGIC OAK LANE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

GLASSON, REX
9040 TOWN CENTER PARKWAY
SUITE # 104
BRADENTON, FL 34202 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: REX GLASSON

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLASSON, REX FLOYD IV
Address: 8110 SPRING MARSH DRIVE
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REX GLASSON

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03/27/2009

Electronic Signature of Signing Officer or Director

Date