

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054246

Entity Name: DIRECT TEL, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

A DIVISION OF GULFWIND BUILDERS INC.
3613 DELPRADO BLVD 2ND FL STE A
CAPE CORAL, FL 33904

New Principal Place of Business:

5231 GREENBRIAR DR
FT MYERS, FL 33919

Current Mailing Address:

P O BOX 101526
CAPE CORAL, FL 339101526

New Mailing Address:

P O BOX 07441
FT MYERS, FL 33919

FEI Number: 11-3811952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, CHRIS
5231 GREENBRIAR DRIVE
FT MYERS, FL 33919 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: D
Name: COUTURE, CHRIS
Address: 5231 GREENBRIAR DRIVE
City-St-Zip: FT MYERS, FL 33919

Title: V
Name: CARROLL, FRANK
Address: 13267 HIGHLAND CHASE PL
City-St-Zip: FT MYERS, FL 33913

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: CHRIS COUTURE

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04/21/2011

Electronic Signature of Signing Officer or Director

Date