## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 03, 2008 8:00 am Secretary of State

| DOCUMENT # P0700068823  1. Entity Name GULF COVE ACCOUNTING & TAXES, INC.   |  |   |               |  | 03-03-2008 90190 018 ***150.00 |                      |                                  |                               |
|---|--|---|---------------|--|--------------------------------|----------------------|----------------------------------|-------------------------------|
| Principal Place of Business 13289 FOWLER AVE PORT CHARLOTTE, FL 33981   |  | Mailing Address<br>13289 FOWLER AVE<br>PORT CHARLOTTE, FL 33981 |               |  |                                | im iddii ddii bem de | TTI MUTTA MIYAL CESER KANYA KIRI | ia imtodž n jakt              |
| 2. Principal P  | lace of Business - No P.O. Box #         | 3. Mailing Address  |               |  |                                |                      |                                  |                               |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.   |               |  | 01072008                       | Chg-P                | CR2E034 (12/0                    | 6)                            |
| City & State  |  | City & State  |               |  | 4. FEI Number                  | 132051               | 12                               | Applied For<br>Not Applicable |
| Zip   | Country                                  | Zip   | <u> </u>      |  | 5. Certificate of              |                      | □ \$8.75 Fee Requ                |                               |
|   | 6. Name and Address of Current           |   | 7. Name and A | ddress of New F  | Registered Agent               |                      |                                  |                               |
| SPIEGEL & UTRERA, P.A.<br>1840 SW 22ND ST.<br>4TH FLOOR<br>MIAMI, FL 33145  |  |   |               | Name  Street Address (P.O. Box Number is Not Acceptable) |                                |                      |                                  |                               |
| WIMWII, FL 33143  |  |   |               | City   |                                |                      |                                  |                               |
|   |  |   |               | City   | FL Zip Code                    |                      |                                  |                               |
| 8. 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. I am familiar with, and accept the obligations of registered agent. |  |   |               |  |                                |                      |                                  |                               |
| SIGNATURE   |  |   |               |  |                                |                      |                                  |                               |
| FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees  |  |   |               |  |                                |                      |                                  |                               |
| 10.   | OFFICERS AND                             |   | 11.           |  | ADDITIONS/C                    | HANGES TO OFF        | FICERS AND DIRECT                |                               |
| TITLE<br>NAME   |  |   | TITL          |  |                                |                      | ☐ Chan                           | ge Addition                   |
| STREET ADDRESS  | •  |   |               | EET ADDRESS  |                                |                      |                                  |                               |
| CITY-ST-ZIP   | I  |   |               | '-ST-ZIP   |                                |                      |                                  |                               |
| TITLE   | VSTD Delete T                            |   | TITL          | E  |                                |                      | ☐ Chan                           | e 🔲 Addition                  |
| NAME  | SMYTH, GREGORY J                         |   |               | të   |                                |                      |                                  | _                             |
| STREET ADDRESS  |  |   |               | EET ADDRESS  |                                |                      |                                  |                               |
| CITY-ST-ZIP   | PORT CHARLOTTE, FL 33981                 |   | CITY          | r-ST-ZIP   | <u>.</u> .                     |                      |                                  |                               |
| TITLE   |  | ☐ Delete  | TΠL           | 1  |                                |                      | Chan                             | pe 🗌 Addition                 |
| NAME<br>STREET ADDRESS  |  |   | NAM<br>STR    | EET ADDRESS  |                                |                      | •                                |                               |
| CITY-ST-ZIP   |  |   |               | /-ST-ZIP   |                                |                      |                                  |                               |
| TATLE   |  | ☐ Delete  | TITL          | E  |                                |                      | ☐ Chan                           | ge 🔲 Addition                 |
| NAME  |  |   | NAM           | IE   |                                |                      |                                  | ļ                             |
| STREET ADDRESS  |  |   |               | EET ADDRESS  |                                |                      |                                  |                               |
| CITY-ST-ZIP   |  |   |               | r-ST-ZIP   |                                |                      |                                  |                               |
| TITLE<br>NAME   |  | ☐ Delete  | TITL          |  |                                |                      | Chan                             | ge 🗌 Addition                 |
| STREET ADDRESS  |  |   | NAM<br>STR    | EET ADDRESS  |                                |                      |                                  |                               |
| CITY-ST-ZIP   |  |   |               | r-ST-ZIP   |                                |                      |                                  |                               |
| TITLE   |  | ☐ Delete  | πι            | E  |                                |                      | ☐ Chan                           | ge 🔲 Addition                 |
| NAME  |  |   | NAM           |  |                                |                      |                                  | •                             |
| STREET ADDRESS  |  |   |               | EET ADDRESS  |                                |                      |                                  |                               |
| CITY-ST-ZIP CT  12. I hereby certify that the information supplied with this filing does not qualify for the e  |  |   |               | /-ST-ZIP   |                                | m                    |                                  |                               |
| i 17 Iboroby  | cerrity that the information sunctied wi | in inje tiling goos not gjish) t                                | or the ev     | emotione contained                                       | n in Chanter 119               | Piorida Statutas     | I nighter corting that the       | o intormation                 |

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

G OFFICER OR DIRECTOR

225-08

941-697-9631

Daytime Phone