

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121687

Entity Name: GULF STATES ELECTRIC, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3891 MIDSHORE DRIVE
NAPLES, FL 34109

New Principal Place of Business:

4585 PROGRESS AVE
UNIT 2
NAPLES, FL 34104

Current Mailing Address:

3891 MIDSHORE DRIVE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-1387484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANT, MICHAEL A
CONROY, CONROY & DURANT, P.A.
2210 VANDERBILT BCH RD, STE 1201
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROGERS, MARTIN J
Address: 3891 MIDSHORE DR
City-St-Zip: NAPLES, FL 34109

Title: VPD () Delete
Name: FINLEY, JACK W
Address: 905 NEW WATERFORD DR #201
City-St-Zip: NAPLES, FL 34104

Title: SD () Delete
Name: ROGERS, MARYANN
Address: 3891 MIDSHORE DRIVE
City-St-Zip: NAPLES, FL 34109

Title: TD () Delete
Name: ROGERS, JOSEPH M
Address: 3891 MIDSHORE DRIVE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARTIN J ROGERS

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date