2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000745

LEWIS, GARY

1508 18TH AVE WEST

PALMETTO, FL 34221

Name:

Address: City-St-Zip:

Entity Name: GULF ATLANTIC WHOLESALE INC

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7807 ALHAMBRA DRIVE 5306 MANATEE AVE WEST BRADENTON, FL 34209 BRADENTON, FL 34209 **Current Mailing Address: New Mailing Address:** 7807 ALHAMBRA DRIVE BRADENTON, FL 34209 FEI Number: 26-1762593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSSI, ROBERT 7807 ALHAMBRA DRIVE BRADENTON, FL 34209 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ROSSI, ROBERT Name: Name: ROSSI, ROBERT 7807 ALHAMBRA DRIVE 7807 ALHAMBRA DRIVE Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209 Title: VΡ (X) Delete Title: () Change () Addition Name: ALLION, DARRYL Name: 1962 BEL AIR STAR PARKWAY Address: Address: SARASOTA, FL 34240 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ROBERT ROSSI P 03/02/2009