## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000745

Entity Name: GULF ATLANTIC WHOLESALE INC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5306 MANATEE AVE WEST 1901 CORTEZ ROAD WEST SUITE 1

BRADENTON, FL 34209 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

7807 ALHAMBRA DRIVE 1901 CORTEZ ROAD WEST SUITE 1

BRADENTON, FL 34209 BRADENTON, FL 34207

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 DARRYL, ALLION 7807 ALHAMBRA DRIVE 7756 US OPEN LOOP

BRADENTON, FL 34209 US LAKEWOOD RANCH, 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: DARRYL ALLION 02/22/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PST

Name: ALLION, JODI

Address: 7756 US OPEN LOOP

City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP

Name: ROSSI, PAMELA C Address: 7807 ALHAMBRA DR City-St-Zip: BRADENTON, FL 34209

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: JODI ALLION PRES 02/22/2011