

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000000745

Entity Name: GULF ATLANTIC WHOLESALE INC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1901 CORTEZ ROAD WEST SUITE 1
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

1901 CORTEZ ROAD WEST SUITE 1
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 26-1762593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRYL, ALLION
7756 US OPEN LOOP
LAKEWOOD RANCH, FL 34202 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: PST
Name: ALLION, JODI
Address: 7756 US OPEN LOOP
City-St-Zip: LAKEWOOD RANCH, FL 34202

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

02/23/2011

Electronic Signature of Signing Officer or Director

Date