

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036664

FILED
Apr 28, 2010
Secretary of State

Entity Name: GULF STATE INVESTMENTS, INC.

Current Principal Place of Business:

127 STAFFORD DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

8906 BERMUDA LANE
PORT RICHEY, FL 34668

Current Mailing Address:

127 STAFFORD DRIVE
PALM HARBOR, FL 34684

New Mailing Address:

P.O. BOX 970
PORT RICHEY, FL 34673

FEI Number: 90-0545088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASPER, MICHAEL R
127 STAFFORD DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

KASPER, MICHAEL R
8906 BERMUDA LANE
PORT RICHEY, FL 34668 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: MICHAEL R. KASPER

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KASPER, MICHAEL R
Address: 8906 BERMUDA LANE
City-St-Zip: PORT RICHEY, FL 34668

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: MICHAEL R. KASPER

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date