2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000102769

FILED Jun 08, 2011 Secretary of State

Entity Name: MAIN STREET PROPERTIES ON THE GULF, INC.

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

744 E BURGESS STE 101A 1212 CREIGHTON RD PENSACOLA, FL 32504 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

744 E BURGESS STE 101A 1212 CREIGHTON RD PENSACOLA, FL 32504 PENSACOLA, FL 32504

FEI Number: 27-1778455 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:

HUSTON, GARY W 125 W. ROMANA STREET, SUITE 800 PENSACOLA, FL 32502 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

OFFICERS AND DIRECTORS:

Title: MR

Name: STREET, AUDIE K

Address: 908 BROKEN ARROW LANE City-St-Zip: CANTONMENT, FL 32533

Title: MR.

 Name:
 LAWRENCE, DANIEL

 Address:
 2050 SCENIC HWY

 City-St-Zip:
 PENSACOLS, FL 32504 US

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: AUDIE STREET OWNE 06/08/2011