

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009864

FILED
Feb 08, 2011
Secretary of State

Entity Name: GULF WORLD MARINE PARK, INC.

Current Principal Place of Business:

781 CHOCTAWHATCHEE RIVER ROAD
BRUCE, FL 32455

New Principal Place of Business:

15412 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

781 CHOCTAWHATCHEE RIVER ROAD
BRUCE, FL 32455

New Mailing Address:

15412 FRONT BEACH ROAD
PANAMA CITY, FL 32413

FEI Number: 20-2900348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDY, RONALD E
781 CHOCTAWHATCHEE RIVER ROAD
BRUCE, FL 32455 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: P
Name: HARDY, RONALD E
Address: 781 CHOCTAWHATCHEE RIVER ROAD
City-St-Zip: BRUCE, FL 32455

Title: VP
Name: MILLER, BRAD
Address: 377 EAGLE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: RONALD HARDY

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date