## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000012183

Entity Name: GULFSHORE BANCSHARES, INC.

FILED Feb 18, 2011 Secretary of State

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

3201 SOUTH MACDILL AVE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3201 SOUTH MACDILL AVE TAMPA, FL 33629

FEI Number: 27-2036890 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:

CABALLERO, JOSEPH L 9706 HIDDEN COVE CT TAMPA, FL 33618 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: [

Name: CABALLERO, JOSEPH L Address: 9706 HIDDEN COVE CT City-St-Zip: TAMPA, FL 33618

Title: [

 Name:
 GARCIA, JR., MARIO

 Address:
 628 BALIBAY ROAD

 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: D

Name: BAUMANN, JR., JOHN P Address: 12023 NICKLAUS CIRCLE City-St-Zip: TAMPA, FL 33624

Title: [

 Name:
 CARTER, JOHN E

 Address:
 2628 SUNSET DRIVE

 City-St-Zip:
 TAMPA, FL 33629

Title: [

Name: CASSIDY, VINCENT J Address: 2923 W WALLCRAFT AVENUE

City-St-Zip: TAMPA, FL 33611

Title:

Name: GUIDA, GEORGE A Address: 4911 N SHIRLEY DRIVE City-St-Zip: TAMPA, FL 33603

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: TINA SWAIN CFO 02/18/2011