

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012183

FILED
Feb 15, 2012
Secretary of State

Entity Name: GULFSHORE BANCSHARES, INC.

Current Principal Place of Business:

3201 SOUTH MACDILL AVE
TAMPA, FL 33629

New Principal Place of Business:

401 S. FLORIDA AVENUE
SUITE 300
TAMPA, FL 33602

Current Mailing Address:

3201 SOUTH MACDILL AVE
TAMPA, FL 33629

New Mailing Address:

401 S. FLORIDA AVENUE
SUITE 300
TAMPA, FL 33602

FEI Number: 27-2036890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO, JOSEPH L
9706 HIDDEN COVE CT
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CABALLERO, JOSEPH L
401 S. FLORIDA AVENUE
TAMPA, FL 33602 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CABALLERO, JOSEPH L
Address: 401 S. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: MR
Name: CARTER, JOHN
Address: 401 S. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: MR
Name: CASSIDY, VINCENT
Address: 401 S. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 3302

Title: MR
Name: GARCIA, MARIO JR
Address: 401 S. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: MR
Name: GUIDA, GEORGE A
Address: 401 S. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: MR.
Name: LEVEY, MARK
Address: 401 S. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

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: BALBINA HYLER

CSEC

02/15/2012

Electronic Signature of Signing Officer or Director

Date