

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106053

FILED
May 01, 2012
Secretary of State

Entity Name: GULF 2 BAY CONSTRUCTION & ROOFING INC.

Current Principal Place of Business:

7922 LEO KIDD AVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

7922 LEO KIDD AVE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 45-4147005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FURMAN, FRANK F III
7922 LEO KIDD AVE
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: FRANK F FURMAN III

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FURMAN, FRANK
Address: 7922 LEO KIDD AVE
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: FRANK F FURMAN III

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date