

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16748

FILED
Mar 28, 2011
Secretary of State

Entity Name: GULF ELECTRIC COMPANY, INC. OF MOBILE

Current Principal Place of Business:

4917 HALLS MILL RD
MOBILE, AL 36693 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2385
MOBILE, AL 36652 US

New Mailing Address:

FEI Number: 63-0952942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: FREEMAN, CHARLES
Address: 4917 HALLS MILL RD
City-St-Zip: MOBILE, AL

Title: S
Name: SEIBT, GARET T
Address: 4917 HALLS MILL RD
City-St-Zip: MOBILE, AL

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: GARET T SEIBT

_____ Electronic Signature of Signing Officer or Director

S

03/28/2011

_____ Date