

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000005421

Entity Name: GULFAB, INC.

FILED  
May 04, 2009  
Secretary of State

## Current Principal Place of Business:

4066 GULF COAST DRIVE  
HERNANDO BEACH, FL 34607 US

## New Principal Place of Business:

## Current Mailing Address:

4066 GULF COAST DRIVE  
HERNANDO BEACH, FL 34607 US

## New Mailing Address:

FEI Number: 59-3145738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANDRY, KEVIN D  
4066 GULF COAST DRIVE  
HERNANDO BEACH, FL 34607 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: D ( ) Delete  
Name: LANDRY, KEVIN  
Address: 4066 GULF COAST DR  
City-St-Zip: HERNANDO BEACH, FL 34607

Title: D ( ) Delete  
Name: LANDRY, JOANNE C  
Address: 4066 GULF COAST DR  
City-St-Zip: HERNANDO BEACH, FL 34607

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LANDRY, KEVIN  
Address: 4066 GULF COAST DR  
City-St-Zip: HERNANDO BEACH, FL 34607

Title: VP (X) Change ( ) Addition  
Name: VARNER, LARRY S  
Address: 12398 PRIARE FALCON RD  
City-St-Zip: WEEKI WACHEE, FL 34614

Title: SEC ( ) Change (X) Addition  
Name: LANDRY, JOANNE C  
Address: 4066 GULF COAST DR  
City-St-Zip: HERNANDO BEACH, FL 34607

Title: TREA ( ) Change (X) Addition  
Name: LANDRY, KEVIN  
Address: 4066 GULF COAST DR  
City-St-Zip: HERNANDO BEACH, FL 34607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOANNE C LANDRY

SEC

05/04/2009

Electronic Signature of Signing Officer or Director

Date