2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005421

Entity Name: GULFAB, INC.

FILED Feb 07, 2011 Secretary of State

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

4066 GULF COAST DRIVE

HERNANDO BEACH, FL 34607 US

Current Mailing Address: New Mailing Address:

4066 GULF COAST DRIVE

HERNANDO BEACH, FL 34607 US

FEI Number: 59-3145738 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:

LANDRY, KEVIN D 4066 GULF COAST DRIVE HERNANDO BEACH, FL 34607 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: PRFS

Name: LANDRY, KEVIN 4066 GULF COAST DR Address: City-St-Zip: HERNANDO BEACH, FL 34607

Title: VΡ

Name: LANDRY, JOANNE C 4066 GULF COAST DR Address: HERNANDO BEACH, FL 34607 City-St-Zip:

Title: SEC

LANDRY, JOANNE C Name: 4066 GULF COAST DR Address: City-St-Zip: HERNANDO BEACH, FL 34607

Title: TREA

LANDRY, KEVIN Name: Address: 4066 GULF COAST DR City-St-Zip: HERNANDO BEACH, FL 34607

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: KEVIN D. LANDRY **PRES** 02/07/2011