

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005421

Entity Name: GULFAB, INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

4066 GULF COAST DRIVE
HERNANDO BEACH, FL 34607 US

New Principal Place of Business:

4387 RACHEL BLVD.
SPRING HILL, FL 34607 US

Current Mailing Address:

4066 GULF COAST DRIVE
HERNANDO BEACH, FL 34607 US

New Mailing Address:

4387 RACHEL BLVD.
SPRING HILL, 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:

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

Name and Address of New Registered Agent:

LANDRY, KEVIN D
4387 RACHEL BLVD.
SPRING HILL, 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: KEVIN D. LANDRY

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LANDRY, KEVIN
Address: 4387 RACHEL BLVD.
City-St-Zip: SPRING HILL, FL 34607

Title: VP
Name: LANDRY, JOANNE C
Address: 4387 RACHEL BLVD.
City-St-Zip: SPRING HILL, FL 34607

Title: SEC
Name: LANDRY, JOANNE C
Address: 4387 RACHEL BLVD.
City-St-Zip: SPRING HILL, FL 34607

Title: TREA
Name: LANDRY, KEVIN
Address: 4387 RACHEL BLVD.
City-St-Zip: SPRING HILL, 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

01/29/2012

Electronic Signature of Signing Officer or Director

Date