2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM Secretary of State DOCUMENT # P93000028695 GULFWATERS CONSTRUCTION, INC. Principal Place of Business Mailing Address P.O. BOX 67041 ST PETE BCH FL 33736-7041 P.O. BOX 67041 ST PETE BCH FL 33736-7041 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 1st MOORE CR2E034 (10/06) Applied For City & Stato City & State 4. FEI Number 59-3177430 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, PHILIP C 787 LA PLAZA AVE SOUTH Street Address (P.O. Box Number is Not Acceptable) SAINT PETERSBURG FL 33707 Zıp Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE. Delete THE SMITH, PHILIP C U00000623849 787 LA PLAZA AVE SOUTH STREET ADDRESS STREET ADDRESS 02/14/07-80006-008 150.00 SAINT PETERSBURG FL 33707 CHY-SI-ZIP CITY-ST-ZIP WHE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition Delete ☐ Change THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-SI-ZIP HHE ☐ Addition ☐ Delete NAME STREET ADDRESS STIGET ADDRESS CUY-SI-7P CITY-ST-7IP ☐ Delete Change Addition HILL. NAME MAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CHY-S1-71P

CITY-ST-7IP

TITLE

NAME.

SIGNATURE:

STREET ADORESS

STREET ADDRESS

CHY-St-7IP

CUTY-S1-ZIP

NAME

ATURE AND TYPES OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

☐ Delete

Bresiles 1-37-07 727 384

☐ Addition