

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028695

FILED
Jan 24, 2009
Secretary of State

Entity Name: GULFWATERS CONSTRUCTION, INC.

Current Principal Place of Business:

P.O. BOX 67041
ST PETE BCH, FL 337367041 US

New Principal Place of Business:

787 LA PLAZA AVE. SO.
ST.PETERSBURG, FL 33707 US

Current Mailing Address:

P.O. BOX 67041
ST PETE BCH, FL 337367041 US

New Mailing Address:

787 LA PLAZA AVE. SO.
ST.PETERSBURG, FL 33707 US

FEI Number: 59-3177430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PHILIP C
787 LA PLAZA AVE SOUTH
SAINT PETERSBURG, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, PHILIP C
Address: 787 LA PLAZA AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP C. SMITH

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date