

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028695

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: GULFWATERS CONSTRUCTION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

5495-58TH AVENUE NORTH  
ST.PETERSBUTG, FL 33709 US

## Current Mailing Address:

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

## New Mailing Address:

5495-58TH AVENUE NORTH  
ST.PETERSBUTG, FL 33709 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:

SMITH, PHILIP C  
5495- 58TH AVENUE NORTH  
SAINT PETERSBURG, FL 33709 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: PHILIP C. SMITH

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: SMITH, PHILIP C  
Address: 5495- 58TH AVENUE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33709

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: PHILIP C. SMITH

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date