

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028695

FILED
Mar 30, 2011
Secretary of State

Entity Name: GULFWATERS CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

231 SUNSET DRIVE NORTH
ST.PETERSBURG, FL 33710 US

Current Mailing Address:

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

New Mailing Address:

231 SUNSET DRIVE NORTH
ST.PETERSBURG, FL 33710 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
5495- 58TH AVENUE NORTH
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

SMITH, PHILIP C
231 SUNSET DRIVE NORTH
SAINT PETERSBURG, FL 33710 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, PHILIP C
Address: 231 SUNSET DRIVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP
Name: SMITH, PHILIP C
Address: 231 SUNSET DRIVE NO.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: SEC
Name: SMITH, PHILIP C
Address: 231 SUNSET DRIVE NO.
City-St-Zip: SAINT PETERSBURG, FL 33710

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

03/30/2011

Electronic Signature of Signing Officer or Director

Date