

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058877

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: FLORIDA GULF REAL ESTATE, INC.

## Current Principal Place of Business:

1715 EAST BAY DRIVE  
LARGO, FL

## New Principal Place of Business:

1715 EAST BAY DRIVE  
LARGO, FL 33771

## Current Mailing Address:

418 MIDWAY ISLAND  
CLEARWATER, FL 34630 US

## New Mailing Address:

418 MIDWAY ISLAND  
CLEARWATER, FL 33767 US

FEI Number: 59-3200636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYES, ELIZABETH F  
418 MIDWAY ISLAND  
CLEARWATER, FL 33767 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: PD ( ) Delete  
Name: STEHLE, MANFRED  
Address: WALDRING 3  
City-St-Zip: 76337 WALDBRONN, GERMANY,

Title: VSTD ( ) Delete  
Name: HAYES, ELIZABETH F  
Address: 418 MIDWAY ISLAND  
City-St-Zip: CLEARWATER BEACH, FL 33767

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH F. HAYES

VSTD

01/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date