

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058877

FILED
Feb 18, 2010
Secretary of State

Entity Name: FLORIDA GULF REAL ESTATE, INC.

Current Principal Place of Business:

1715 EAST BAY DRIVE
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

418 MIDWAY ISLAND
CLEARWATER, FL 33767 US

New Mailing Address:

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
Name: STEHLE, MANFRED
Address: WALDRING 3
City-St-Zip: 76337 WALDBRONN, GERMANY,

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

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: ELIZABETH F. HAYES

VPD

02/18/2010

Electronic Signature of Signing Officer or Director

Date