

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022144

Entity Name: GULF AIR, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

16900 GULF BLVD.
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

PO BOX 67127
ST PETE BEACH, FL 337367127 US

New Mailing Address:

FEI Number: 59-2321088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, THOMAS D
16900 GULF BLVD
N REDINGTON BEACH, FL 33708 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ADAMS, THOMAS D
Address: 16900 GULF BLVD.
City-St-Zip: N. REDINGTON BEACH, FL 33708

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: THOMAS D. ADAMS

PSD

01/03/2012

Electronic Signature of Signing Officer or Director

Date