

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062238

FILED
May 13, 2009
Secretary of State

Entity Name: GULF BREEZE, FLORIDA VENTURE, INC.

Current Principal Place of Business:

2660 EAST CHASE LANE
SUITE 100
MONTGOMERY, AL 36117 US

New Principal Place of Business:

Current Mailing Address:

2660 EASTCHASE LN
STE 100
MONTGOMERY, AL 36117 US

New Mailing Address:

2660 EAST CHASE LANE
SUITE 100
MONTGOMERY, AL 36117 US

FEI Number: 63-1154090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, MARK
549 NEW WARRINGTON ROAD
PENSACOLA, FL 32506 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: D () Delete
Name: KENNEMER, ROBERT D
Address: 3938 GOVERNMENT BOULEVARD, SUITE 102
City-St-Zip: MOBILE, AL 36693

Title: D () Delete
Name: WILSON, WILLIAM B
Address: 2660 E. CHASE LN. STE 100
City-St-Zip: MONTGOMERY, AL 36117

Title: D () Delete
Name: WILSON, JAMES W III
Address: 2660 E. CHASE LN. STE 100
City-St-Zip: MONTGOMERY, AL 36117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES W. WILSON, III

MR.

05/13/2009

Electronic Signature of Signing Officer or Director

Date