2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062238

FILED May 13, 2009 Secretary of State

Entity Name: GULF BREEZE, FLORIDA VENTURE, INC.

urrent Pr	incipal Place o	T Business:	New Principal Plac	e of Business:
60 EAST JITE 100	CHASE LANE			
ONTGON	MERY, AL 3611	7 US		
ırrent Mailing Address:		New Mailing Address:		
60 EAST	CHASE LN		2660 EAST CHASE SUITE 100	LANE
	MERY, AL 3611	7 US	MONTGOMERY, AL	. 36117 US
l Number:	63-1154090	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
ame and	Address of Cu	rrent Registered Agent:	Name and Address	of New Registered Agent:
	WARRINGTON			
:NSACO	LA, FL 32506	US		
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ne above the State	named entity su of Florida.		purpose of changing its register	red office or registered agent, or both
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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