

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006750

FILED
Mar 28, 2011
Secretary of State

Entity Name: GULF SHORE MANUFACTURING, INC.

Current Principal Place of Business:

131 HIGHWAY 19 N
INGLIS, FL 34449 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 130
INGLIS, FL 34449 US

New Mailing Address:

FEI Number: 59-3422036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ROBB D
131 HWY 19 N
INGLIS, FL 34449 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: P
Name: YOUNG, ROBB D
Address: 7780 N. NEIGE PT.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: T
Name: YOUNG, J. BRAD
Address: 10700 N. SUNFLOWER POINT
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: S
Name: YOUNG, ROSEMARY T
Address: 10700 N. SUNFLOWER POINT
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VP
Name: YOUNG, DANTE M
Address: 7780 N. NEIGE PT.
City-St-Zip: CRYSTAL RIVER, FL 34428 US

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: ROBB D. YOUNG

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date