2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100557

Entity Name: GULFATLANTIC REALTY CORP.

FILED Apr 23, 2011 Secretary of State

UN

Current Principal Place of Business:	New Principal Place of Business:

1015 EATON STREET 1015 EATON STREET KEY WEST, FL 33040 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 6362 P.O. BOX 6362 KEY WEST, FL 33041 KEY WEST, FL 33041

FEI Number: 59-3479780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPADA, RICHARD 1015 EATON STREET KEY WEST, FL 33040 US

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:
 SPADA, RICHARD

 Address:
 1015 EATON STREET

 City-St-Zip:
 KEY WEST, FL 33040 UN

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: RICHARD SPADA PRES 04/23/2011