2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031504

Entity Name: GULFBREEZE CONSTRUCTION, INC.

FILED Mar 24, 2009 Secretary of State

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

579 HWY. A1A #401

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

579 HWY. A1A #401

SATELLITE BEACH, FL 32937

FEI Number: 65-0864071 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:

SCHIEGNER, LINDA L PRES

579 HWY. A1A 579 HWY. A1A #401

SATELLITE BEACH, FL 32937 US SATELLITE BEACH, FL 32937 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: LINDA SCHIEGNER 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SCHIEGNER, LINDA
 Name:

 Address:
 579 HWY A1A #401
 Address:

 City-St-Zip:
 SATELLITE BEACH, FL 3937
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 PRICE, RICKY E
 Name:

 Address:
 17601 DEVORE LANE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33913
 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: LINDA SCHIEGNER P 03/24/2009