

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034874

**FILED
Sep 07, 2010
Secretary of State**

Entity Name: GULF STREAM PROPERTIES OF POLK COUNTY, INC.

Current Principal Place of Business:

934 E. ROSE STREET
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

934 E. ROSE STREET
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3626358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES W
934 E. ROSE STREET
LAKELAND, FL 33801 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: PD
Name: WILLIAMS, JAMES W
Address: 934 E. ROSE STREET
City-St-Zip: LAKELAND, FL 33801

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: JAMES W. WILLIAMS

PD

09/07/2010

Electronic Signature of Signing Officer or Director

Date