

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106080

FILED
Apr 08, 2008
Secretary of State

Entity Name: GULF COAST REALTY OF GULF COUNTY, INC.

Current Principal Place of Business:

2010 HWY C-30
PORT ST JOE, FL 32456

New Principal Place of Business:

252 MARINA DR
PORT ST JOE, FL 32456

Current Mailing Address:

252 MARINA DRIVE
PORT ST JOE, FL 32456

New Mailing Address:

252 MARINA DR
PORT ST JOE, FL 32456

FEI Number: 59-3612386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, THOMAS S
206 E 4TH ST
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

GIBSON, THOMAS S
116 SAILOR'S COVE DR
PORT ST JOE, FL 32456 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RISH, WILLIAM J JR.
Address: 252 MARINA DRIVE
City-St-Zip: PORT ST. JOE, FL 32456 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: WILLIAM J. RISH, JR.

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date