2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28410

Entity Name: SUMMIT GULF, INC.

FILED Apr 29, 2009 Secretary of State

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

P.O. BOX 109 280 S. COLLIER BLVD. MARCO ISLAND, FL 33969 UNIT #2203

MARCO ISLAND, FL 33909 UNIT #2203 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

P.O. BOX 109

MARCO ISLAND, FL 33969

FEI Number: 65-0280043 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:

CHILDS, DONALD G.

983 NORTH COLLIER BLVD

MARCO ISLAND, FL 34145 US

DELAPA, ANTHONY F
280 S. COLLIER BLVD.

UNIT #2203

MARCO ISLAND, FL 34145 486 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: ANTHONY F. DELAPA 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

 $\label{eq:total_times} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{() Delete} \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 DELAPA, ANTHONY F.
 Name:

 Address:
 193 BAY COLONY DRIVE
 Address:

 City-St-Zip:
 WESTWOOD, MA 02090
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

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

 Name:
 DELAPA, JOSEPH A
 Name:

 Address:
 25 ROCKLAND ST. #11
 Address:

 City-St-Zip:
 WESTWOOD, MA 02090
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 SITEMAN, JANINE E
 Name:

 Address:
 19 DELAPA CIRCLE
 Address:

 City-St-Zip:
 SOUTH WALPOLE, MA 02071
 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: ANTHONY F. DELAPA V 04/29/2009