

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28410

Entity Name: SUMMIT GULF, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

280 S. COLLIER BLVD.
UNIT #2203
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 109
UNIT 2203
MARCO ISLAND, FL 33969

New Mailing Address:

P.O. BOX 109
UNIT 2203
MARCO ISLAND, FL 34145

FEI Number: 65-0280043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAPA, ANTHONY F
280 S. COLLIER BLVD.
UNIT #2203
MARCO ISLAND, FL 34145 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: V
Name: DELAPA, ANTHONY F.
Address: 193 BAY COLONY DRIVE
City-St-Zip: WESTWOOD, MA 02090

Title: T
Name: DELAPA, JOANNE C
Address: 193 BAY COLONY DRIVE
City-St-Zip: WESTWOOD, MA 02090

Title: P
Name: DELAPA, JOSEPH A
Address: 25 ROCKLAND ST. #11
City-St-Zip: WESTWOOD, MA 02090

Title: S
Name: SITEMAN, JANINE E
Address: 19 DELAPA CIRCLE
City-St-Zip: SOUTH WALPOLE, MA 02071

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: ANTHONY F. DALAPA

V

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date