

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45064

FILED
Apr 30, 2011
Secretary of State

Entity Name: GULF BEACHES REAL ESTATE, INC.

Current Principal Place of Business:

17 GULFVIEW HEIGHTS STREET
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19889
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

P.O. BOX 1187
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3063229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALL, GREGORY D
17 GULFVIEW HEIGHTS STREET
SANTA ROSA BEACH, FL 32459 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: PST
Name: MALL, GREGORY D
Address: 17 GULFVIEW HEIGHTS STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: GREGORY D MALL

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date