

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S85549

FILED
May 18, 2009
Secretary of State**Entity Name:** GULF BUILDING CORP.**Current Principal Place of Business:**633 S FEDERAL HIGHWAY
5TH FLOOR
FT. LAUDERDALE, FL 33301 US**New Principal Place of Business:****Current Mailing Address:**633 S FEDERAL HIGHWAY
5TH FLOOR
FT. LAUDERDALE, FL 33301 US**New Mailing Address:****FEI Number:** 65-0290172 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PALMIER, THOMAS J
201 S. BISCAYNE BLVD
SUITE 3000
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**SCHERER, WILLIAM R
633 S FEDERAL HWY
8TH FLOOR
FORT LAUDERDALE, FL 33301 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: WILLIAM SCHERER

05/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: COLLINS, JOHN D
Address: 633 S FEDERAL HWY, 5TH FL
City-St-Zip: FT. LAUDERDALE, FL 33301**Title:** VPS (X) Delete
Name: UELLEND AHL, SVEN D
Address: STE 600
City-St-Zip: FT. LAUDERDALE, FL**Title:** D (X) Delete
Name: UELLEND AHL, SVEN D
Address: 633 S FEDERAL HWY, 5TH FL
City-St-Zip: FT. LAUDERDALE, FL 33301**Title:** VPC (X) Delete
Name: SCHERER, JOHN J
Address: 633 S FEDERAL HWY, 5TH FL
City-St-Zip: FT. LAUDERDALE, FL 33301**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: SCHERER, JOHN J
Address: 633 S FEDERAL HWY, 5TH FL
City-St-Zip: FT. LAUDERDALE, FL 33301**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: JOHN J SCHERER

PTD

05/18/2009

Electronic Signature of Signing Officer or Director

Date