

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95610

FILED
Jan 11, 2011
Secretary of State

Entity Name: GULF STATE MANAGEMENT, INC.

Current Principal Place of Business:

7640 66TH ST
PINELLAS PARK, FL 337813103 US

New Principal Place of Business:

Current Mailing Address:

7640 66TH ST
PINELLAS PARK, FL 337813103 US

New Mailing Address:

FEI Number: 59-3099889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY, VERONA P.A.
7235 FIRST AVE S
ST. PETERSBURG, FL 33707 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: PD
Name: LAFKOWITZ, LARRY M.
Address: 7640 66TH ST N
City-St-Zip: PINELLAS PARK, FL 33781

Title: ST
Name: LAFKOWITZ, JEFFREY B.
Address: 7640 66TH ST N
City-St-Zip: PINELLAS PARK, FL 33781

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: JEFF LAFKOWITZ

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01/11/2011

Electronic Signature of Signing Officer or Director

Date