

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21435

FILED
Feb 25, 2008
Secretary of State

Entity Name: GULF STAR MARINA, INC.

Current Principal Place of Business:

708 FISHERMAN'S WHARF
FORT MYERS BEACH, FL 339312204

New Principal Place of Business:

Current Mailing Address:

12734 KENWOOD LN
SUITE #35
FT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0323449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JAMES T
12734 KENWOOD LN
SUITE #35
FORT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROLL, JAMES T
Address: 12734 KENWOOD LN, STE. 35
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: CARROLL, PATRICIA A
Address: 12734 KENWOOD LN, STE. 35
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES T CARROLL

D

02/25/2008

Electronic Signature of Signing Officer or Director

Date