

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000081351

Entity Name: GULF OF MEXICO & COMPANY INC

Current Principal Place of Business:

4538 S LOCKWOOD RIDGE RD
SARASOTA, FL 34231

Current Mailing Address:

9040 TOWN CENTER PARKWAY
BRADENTON, FL 34202

FEI Number: 47-2028636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLASSON, REX F IV
9040 TOWN CENTER PARKWAY
BRADENTON, FL 34202 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name GLASSON, REX F IV
Address 9040 TOWN CENTER PARKWAY
City-State-Zip: BRADENTON FL 34202

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: REX GLASSON

P

02/18/2015

Electronic Signature of Signing Officer/Director Detail

Date