

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30996

FILED
Apr 24, 2006
Secretary of State

Entity Name: GULF COAST CONSTRUCTION, INC.

Current Principal Place of Business:

540-10TH ST NORTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

540-10TH ST NORTH
NAPLES, FL 33940 US

New Mailing Address:

FEI Number: 59-2365936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, JR., ROBERT P.
540-10TH ST N
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MEISTER, THOMAS J.
540-10TH ST N
NAPLES, FL 34102 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: THOMAS J. MEISTER

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEISTER, JR R
Address: 280 GULF SHORE BLVD S
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MEISTER, THOMAS J PRES
Address: 540 10TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS J. MEISTER

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date