

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029839

FILED
Mar 02, 2011
Secretary of State

Entity Name: GULF COAST CONSTRUCTION OF N.W. FLORIDA, INC.

Current Principal Place of Business:

3749-D GULF BREEZE PKWY #340
GULF BREEZE, FL 32563

New Principal Place of Business:

3749-D GULF BREEZE PKWY
#340
GULF BREEZE, FL 32563

Current Mailing Address:

3749-D GULF BREEZE PKWY #340
GULF BREEZE, FL 32563

New Mailing Address:

3749-D GULF BREEZE PKWY
#340
GULF BREEZE, FL 32563

FEI Number: 57-1162511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLZEY, KENNETH W JR
3749D GULF BREEZE PKWY #340
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

ELLZEY, KENNETH W JR
3749D GULF BREEZE PKWY
#340
GULF BREEZE, FL 32563 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: ELLZEY, KENNETH W JR.
Address: 3749D GULF BREEZE PKWY #340
City-St-Zip: GULF BREEZE, FL 32563

Title: S
Name: LANKIST, EUDORA M
Address: 3749D GULF BREEZE PKWY #340
City-St-Zip: GULF BREEZE, FL 32563

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: KENNETH W. ELLZEY, JR

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date