

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096634

FILED
Apr 20, 2007
Secretary of State

Entity Name: GULF COAST MATERIALS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2510-1 ROCKFILL ROAD
FT MYERS, FL 33916

New Principal Place of Business:

2510-1 ROCKFILL ROAD
FT MYERS, FL 33916 US

Current Mailing Address:

2510-1 ROCKFILL ROAD
FT MYERS, FL 33916

New Mailing Address:

2510-1 ROCKFILL ROAD
FT MYERS, FL 33916 US

FEI Number: 20-3087970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ROBERT
2510-1 ROCKFILL ROAD
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

BROWN, ROBERT W
2510-1 ROCKFILL ROAD
FT MYERS, FL 33916 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: ROBERT W. BROWN

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, ROBERT
Address: 2510-1 ROCKFILL ROAD
City-St-Zip: FT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, ROBERT W
Address: 2510-1 ROCKFILL ROAD
City-St-Zip: FT MYERS, FL 33916 US

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: ROBERT W. BROWN

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date