

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096634

FILED
Apr 06, 2009
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 US

New Principal Place of Business:

16121 LEE ROAD
SUITE#110
FT MYERS, FL 33912 US

Current Mailing Address:

2510-1 ROCKFILL ROAD
FT MYERS, FL 33916 US

New Mailing Address:

16121 LEE ROAD
SUITE#110
FT MYERS, FL 33912 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 W
2510-1 ROCKFILL ROAD
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

BROWN, ROBERT W
16121 LEE ROAD
SUITE#110
FT MYERS, FL 33912 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: BERTH, KEVIN J
Address: 2510-1 ROCKFILL ROAD
City-St-Zip: FT MYERS, FL 33916

Title: VP (X) Delete
Name: NELSON, DONALD J
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: 16121 LEE ROAD, SUITE#110
City-St-Zip: FT MYERS, FL 33912 US

Title: VP (X) Change () Addition
Name: BERTH, KEVIN J
Address: 16121 LEE ROAD, SUITE#110
City-St-Zip: FT MYERS, FL 33912

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: ROBERT W BROWN

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date