2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2007
Secretary of State

DOCUMENT# 307585

Entity Name: GULF COAST ELECTRIC, INC.

Current Principal Place of Business:

10661 HABITAT TRAIL
BOKEELIA, FL 33922 US

New Principal Place of Business:

5562 BAY POINT RD.
BOKEELIA, FL 33922 US

Current Mailing Address:

P.O. BOX 336
PINELAND, FL 33945 US

New Mailing Address:

FEI Number: 59-1170390 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SLAGLE,THOMAS E
10661 HABITAT TRAIL
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

SLAGLE, THOMAS E PRES
5562 BAY POINT RD.
BOKEELIA, FL 33922 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 E. SLAGLE 02/09/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SLAGLE, THOMAS,
Address: 10661 HABITAT TRAIL
City-St-Zip: BOKEELIA, FL 33922

Title: DV ( ) Delete
Name: HOBBY, GERALD,
Address: 18260 MATT RD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: ASD ( ) Delete
Name: NEELD, JR., ROBERT M, .
Address: 1426 SE 44TH ST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: SLAGLE, THOMAS E PRES
Address: 5562 BAY POINT RD.
City-St-Zip: BOKEELIA, FL 33922

Title: DV (X) Change ( ) Addition
Name: HOBBY, GERALD VP
Address: 18260 MATT RD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: ASD (X) Change ( ) Addition
Name: NEELD,JR., ROBERT M ASD
Address: 1426 SE 44TH ST
City-St-Zip: CAPE CORAL, FL 33904

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 E. SLAGLE PRES 02/09/2007
Electronic Signature of Signing Officer or Director Date