

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 384156

FILED
Aug 05, 2008
Secretary of State

Entity Name: GULF PLATING INCORPORATED

Current Principal Place of Business:

2501 N.E. 13TH AVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2501 N.E. 13TH AVE
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 59-1352977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, JOHN H III
2008 N.E. 25 STREET
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

RICHARDS, SANDRA B PRES.
2008 N.E. 25 STREET
WILTON MANORS, FL 33305 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: SANDRA B. RICHARDS

08/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDS, NANCY
Address: 3100 N.E. 48TH ST., #311
City-St-Zip: FT LAUDERDALE, FL 33308

Title: PD () Delete
Name: RICHARDS, JOHN H III
Address: 2008 NE 25 STREET
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: RICHARDS, NANCY S SECRETA
Address: 574 VILLAGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MRS. (X) Change () Addition
Name: RICHARDS, SANDRA B PRES
Address: 2008 NE 25 STREET
City-St-Zip: WILTON MANORS, FL 33305

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: SANDRA B. RICHARDS

PRES

08/05/2008

Electronic Signature of Signing Officer or Director

Date