

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494077

FILED
May 03, 2007
Secretary of State

Entity Name: GULF COAST ROOFING COMPANY, INC.

Current Principal Place of Business:

2101 J & C BLVD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

P O BOX 7818
NAPLES, FL 34101

New Mailing Address:

FEI Number: 59-1642967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, FREDRIC C
24263 HENRY MORGAN BLVD.
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

HILL, FREDRIC C
24248 TREASURE ISLAND BLVD
PUNTA GORDA, FL 33955 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: _____

Electronic Signature of Registered Agent

05/03/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, FREDRIC C
Address: 24263 HENRY MORGAN BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, FREDRIC C
Address: 24248 TREASURE ISLAND BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

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: FREDRIC C HILL

PD

05/03/2007

Electronic Signature of Signing Officer or Director

Date