2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 07, 2007 8:00 am Secretary of State 08-07-2007 90027 009 ***150.00 DOCUMENT #G30996 GULF COAST CONSTRUCTION, INC. 40128442 Principal Place of Business Mailing Address 540-10TH ST NORTH 540-10TH ST NORTH NAPLES, FL 34102 NAPLES, FL 33940 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 07232007 Applied For City & State City & State 4. FEI Number 59-2365936 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEISTER, THOMAS J. Street Address (P.O. Box Number is Not Acceptable) 540-10TH ST N NAPLES, FL 34102 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 MR. TITLE ☐ Delete THE Change Addition MEISTER, THOMAS J PRES NAME NAME STREET ADDRESS 540 10TH STREET NORTH STREET ADDRESS NAPLES, FL 34102 CITY-ST-7IP CITY-SI-7IP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

NAME STREET ADDRESS

CITY-ST-ZIP



GENERAL CONTRACTORS

CONSTRUCTION MANAGERS

July 30, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Gulf Coast Construction, Inc.

Reference #G30996

To Whom It May Concern:

Per my conversation this morning with Michelle, I am returning the 2007 For Profit Corporation/Annual Report filled out and signed by Mr. Meister.

We would appreciate the \$400 late fee be waived since our Annual Report Notice was not received in May of this year.

I am also enclosing a copy of your letter dated July 26, 2007 as requested.

If you have any questions, please do not hesitate to call me at the number listed below.

Sincerely,

Thomas J. Meister

President

TJM/mdm

Encl: Check \$6679 Filing fee \$150.00 dated July 12, 2007

Copy of your ltr dated July 26, 2007