

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040936

FILED
May 10, 2007
Secretary of State

Entity Name: GULF COAST CONSTRUCTION & CONSULTING, INC.

Current Principal Place of Business:

504 KEY ROYALD
HOLMES BEACH, FL 34217

New Principal Place of Business:

2844 NE 26 AVENUE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

46 NORTH WASHINGTON BLVD., #1
SARASOTA, FL 34236

New Mailing Address:

2844 NE 26 AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1032249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD., #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CSAPO, JOHN C
2844 NE 26 AVENUE
LIGHTHOUSE POINT, FL 33064 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: JOHN C CSAPO

05/10/2007

Electronic Signature of Registered Agent

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: DPT () Delete
Name: MIONE, TONY
Address: 504 KEY ROYALE
City-St-Zip: HOLMES BEACH, FL 34217

Title: DVP (X) Delete
Name: CSAPO, JOHN C
Address: 504 KEY ROYALE
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: CSAPO, JOHN C
Address: 2844 NE 26 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOHN C CSAPO

DVP

05/10/2007

Electronic Signature of Signing Officer or Director

Date