

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081337

FILED
Apr 30, 2008
Secretary of State

Entity Name: GULF COAST CABINETS AND CARPENTRY, INC.

Current Principal Place of Business:

1382 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1382 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-1036737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GARY S
1382 WHISKEY CREEK DR
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, GARY
Address: 1382 WHISKEY CREEK DR
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: COHEN, CATHY
Address: 1382 WHISKEY CREEK DR
City-St-Zip: FORT MYERS, FL 33919

Title: T (X) Delete
Name: BLUMENFELD, MICHAEL
Address: 1382 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHY COHEN

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date