

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002821

FILED
Jan 05, 2012
Secretary of State

Entity Name: GULF COAST CONSTRUCTION OF NAPLES, INC.

Current Principal Place of Business:

540 10TH STREET NORTH
NAPLES, FL 34102

New Principal Place of Business:

1044 SIXTH AVENUE NORTH
NAPLES, FL 34102

Current Mailing Address:

540 10TH STREET NORTH
NAPLES, FL 34102

New Mailing Address:

1044 SIXTH AVENUE NORTH
NAPLES, FL 34102

FEI Number: 59-3690892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, THOMAS J
540 10TH STREET NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MEISTER, THOMAS J
1044 SIXTH AVENUE NORTH
NAPLES, FL 34102 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: THOMAS J. MEISTER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEISTER, THOMAS J
Address: 1044 SIXTH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

I hereby 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 all other like empowered.

SIGNATURE: THOMAS J. MEISTER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date