

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056098

FILED
Feb 20, 2012
Secretary of State

Entity Name: GOLD COAST SHUTTER MANUFACTURING INC.

Current Principal Place of Business:

5900 SW 44 STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5900 SW 44 STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1122611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MICHAEL
11681 SW 3 ST
PLANTATION, FL 33325 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

OFFICERS AND DIRECTORS:

Title: D
Name: COOPER, MICHAEL
Address: 11681 SW 3 ST
City-St-Zip: PLANTATION, FL 33325

Title: T
Name: COOPER, ASHLEY
Address: 11681 SW 3RD ST
City-St-Zip: PLANTATION, FL 33325

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: MICHAEL COOPER

D

02/20/2012

Electronic Signature of Signing Officer or Director

Date