2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jun 02, 2008 08:00 AM **DOCUMENT # P01000096543 Secretary of State** 1. Entity Name GULF COAST METAL BUILDINGS, INC. Principal Place of Business Mailing Address 909 WILLIAMS DITCH RD 909 WILLIAMS DITCH RD CANTONMENT, FL 32533 CANTONMENT, FL 32533 No Cha-P CR2E034 (11/05) 05062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3748922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLIS, SHARON B DO NOT WRITE 909 WILLIAMS DITCH RD CANTONMENT, FL 32533 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE HOLLIS, SHARON B NAME STREET ADDRESS 909 WILLIAMS DITCH RD CITY-ST-7IP CANTONMENT, FL 32533 TITLE NAME HOLLIS, JEFFREY E STREET ADDRESS 909 WILLIAMS DITCH RD CANTONMENT, FL 32533 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2(P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP -MILE NAME STREET ADDRESS