

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110222

FILED
Feb 06, 2007
Secretary of State

Entity Name: GOLD COAST FACTORY BUILT HOMES, INC.

Current Principal Place of Business:

5819 US HWY 41, NORTH
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

5819 US HWY 41, NORTH
APOLLO BEACH, FL 33572

New Mailing Address:

3416 W TAMBAY AVE
TAMPA, FL 33611

FEI Number: 42-1549829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERLONG, MICHELE B
5819 US HWY 41 NORTH
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

HERLONG, MICHELE B
3416 W TAMBAY AVE
TAMPA, FL 33611 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: MICHELE B HERLONG

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELONG, MICHELE B
Address: 5819 US HWY 41, NORTH
City-St-Zip: APOLLO BEACH, FL 33572

Title: DS () Delete
Name: HERLONG, DAVID A
Address: 5819 US HWY 41 NORTH
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERLONG, MICHELE B
Address: 3416 W TAMBAY AVE
City-St-Zip: TAMPA, FL 33611

Title: DS (X) Change () Addition
Name: HERLONG, DAVID A
Address: 3416 W TAMBAY AVE
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELE B HERLONG

PD

02/06/2007

Electronic Signature of Signing Officer or Director

Date