

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000037507

Entity Name: GULF STAR CONTRACTING, INC.

FILED
Nov 26, 2007
Secretary of State

Current Principal Place of Business:

308 17TH ST.
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 734
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 01-0667329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL D
308 17TH ST.
NICEVILLE, FL 32578 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 () Delete
Name: MOORE, MICHAEL D
Address: 308 17TH ST.
City-St-Zip: NICEVILLE, FL 32578

Title: D (X) Delete
Name: WILLIAMS, JOHN D
Address: 1862 JEFFERSON RD.
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL D MOORE

PRES

11/26/2007

Electronic Signature of Signing Officer or Director

Date