

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131691

FILED
Apr 18, 2012
Secretary of State

Entity Name: GULF COAST BLINDS & SHUTTERS, INC.

Current Principal Place of Business:

11125 PARK BLVD., SUITE 104-300
SEMINOLE, FL 33772

New Principal Place of Business:

11125 PARK BLVD
SUITE 104-300
SEMINOLE, FL 33772

Current Mailing Address:

11125 PARK BLVD., SUITE 104-300
SEMINOLE, FL 33772

New Mailing Address:

11125 PARK BLVD
SUITE 104-300
SEMINOLE, FL 33772

FEI Number: 74-3042981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, RAYMOND L JR.
11125 PARK BLVD., STE. 104-300
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

ELLISON, RAYMOND L JR.
11125 PARK BLVD
SUITE 104-300
SEMINOLE, FL 33772 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLISON, RAYMOND L JR.
Address: 11125 PARK BLVD., SUITE 104-300
City-St-Zip: SEMINOLE, FL 33772

Title: V
Name: ELLISON, BRENDA
Address: 11125 PARK BLVD., SUITE 104-300
City-St-Zip: SEMINOLE, FL 33772

Title: S
Name: ELLISON, SARAH C
Address: 11125 PARK BLVD., SUITE 104-300
City-St-Zip: SEMINOLE, FL 33772

Title: T
Name: ELLISON, LUKE J
Address: 11125 PARK BLVD., SUITE 104-300
City-St-Zip: SEMINOLE, FL 33772

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: RAYMOND L ELLISON, JR

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date