

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011527

FILED
Apr 23, 2008
Secretary of State

Entity Name: GULF BREEZE CUSTOM INSTALLERS, INC.

Current Principal Place of Business:

5674 GULF BREEZE PKWY
BLDG C, UNIT 4
GULF BREEZE, FL 32563 US

New Principal Place of Business:

4220 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

Current Mailing Address:

5674 GULF BREEZE PKWY
BLDG C, UNIT 4
GULF BREEZE, FL 32563 US

New Mailing Address:

4220 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

FEI Number: 81-0593781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEHR, DANIEL R
8525 GULF BLVD
#201
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

ZEHR, DANIEL R PRES
6469 SANDKEY COVE
GULF BREEZE, FL 32563 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: DANIEL R ZEHR

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEHR, DANIEL R
Address: 8525 GULF BLVD #201
City-St-Zip: NAVARRE, FL 32566 US

Title: VP () Delete
Name: ZEHR, LYNN M
Address: 8525 GULF BLVD
City-St-Zip: NAVARRE, FL 32566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEHR, DANIEL R
Address: 6469 SANDKEY COVE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP (X) Change () Addition
Name: ZEHR, LYNN M
Address: 6469 SANDKEY COVE
City-St-Zip: GULF BREEZE, FL 32563 US

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: LYNN M ZEHR

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date