

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000011527

FILED
Jul 21, 2009
Secretary of State

Entity Name: GULF BREEZE CUSTOM INSTALLERS, INC.

Current Principal Place of Business:

10022 NAVARRE PKWY
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6419
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 81-0593781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEHR, DANIEL R PRES
6469 SANDKEY COVE
GULF BREEZE, FL 32563 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: P () Delete
Name: ZEHR, DANIEL R
Address: 6469 SANDKEY COVE
City-St-Zip: GULF BREEZE, FL 32563 US

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROBBINS, AARON D
Address: 5584 BRENTWATER PLACE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: S () Change (X) Addition
Name: ZEHR, JESSICA L
Address: 1943 MELISSA OAKS DRIVE
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: DANIEL R. ZEHR

P

07/21/2009

Electronic Signature of Signing Officer or Director

Date