

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089633

FILED
Apr 30, 2008
Secretary of State

Entity Name: GULFCOAST ENGINEERING, INC.

Current Principal Place of Business:

1510 HANCOCK BRIDGE PARKWAY
SUITE 3
CAPE CORAL, FL 33990

New Principal Place of Business:

703 CAPE CORAL PKWY, WEST
SUITE 201
CAPE CORAL, FL 33914

Current Mailing Address:

1510 HANCOCK BRIDGE PARKWAY
SUITE 3
CAPE CORAL, FL 33990

New Mailing Address:

703 CAPE CORAL PKWY, WEST
SUITE 201
CAPE CORAL, FL 33914

FEI Number: 73-1676444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, JR., WILLIAM D PRESIDE
1510 HANCOCK BRIDGE PKWY
SUITE 3
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

WILKINSON, JR., WILLIAM D PRESIDE
703 CAPE CORAL PKWY, WEST
SUITE 201
CAPE CORAL, FL 33914 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WILKINSON, JR., WILLIAM D PRESIDE
Address: 1510 HANCOCK BRIDGE PARKWAY SUITE 1
City-St-Zip: CAPE CORAL, FL 33990

Title: PRES () Delete
Name: GUNDERSON, CRAIG E PRESIDE
Address: 1510 HANCOCK BRIDGE PARKWAY
City-St-Zip: CAPE CORAL, FL 33990

Title: SEC () Delete
Name: WILKINSON, STACY A VP
Address: 1510 HANCOCK BRIDGE PARKWAY
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILKINSON, JR., WILLIAM D PRESIDE
Address: 703 CAPE CORAL PKWY, WEST # 201
City-St-Zip: CAPE CORAL, FL 33914

Title: PRES (X) Change () Addition
Name: GUNDERSON, CRAIG E PRESIDE
Address: 703 CAPE CORAL PKWY, WEST #201
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC (X) Change () Addition
Name: WILKINSON, STACY A VP
Address: 703 CAPE CORAL PKWY, WEST #201
City-St-Zip: CAPE CORAL, FL 33914

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: WILLIAM D WILKINSON, JR.

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date