

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117442

FILED
Apr 21, 2011
Secretary of State

Entity Name: GULF COAST DESIGN PRODUCTS, INC.

Current Principal Place of Business:

170 AIRPARK BOULEVARD
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

170 AIRPARK BOULEVARD
IMMOKALEE, FL 34142

New Mailing Address:

3705 WESTVIEW DRIVE
UNIT # 2
NAPLES, FL 34104

FEI Number: 20-0423071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DIAZ, CARLOS A
3705 WESTVIEW DRIVE
UNIT # 2
NAPLES, FL 34104 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: CARLOS A. DIAZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: DIAZ, CARLOS A
Address: 3705 WESTVIEW DRIVE UNIT # 2
City-St-Zip: NAPLES, FL 34104

Title: D/V
Name: DIAZ, MARIA D
Address: 3705 WESTVIEW DRIVE UNIT # 2
City-St-Zip: NAPLES, FL 34104

Title: D/ST
Name: DIAZ, EDELMIRA
Address: 3705 WESTVIEW DRIVE UNIT # 2
City-St-Zip: NAPLES, FL 34104

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: CARLOS A. DIAZ

D/P

04/21/2011

Electronic Signature of Signing Officer or Director

Date