

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140160

FILED
Jan 08, 2008
Secretary of State

Entity Name: GULF COAST CONSTRUCTION & DESIGN INC

Current Principal Place of Business:

5201 W KENNEDY BLVD #530
TAMPA, FL 33609

New Principal Place of Business:

5201 W KENNEDY BLVD #500
TAMPA, FL 33609

Current Mailing Address:

5201 W KENNEDY BLVD #530
TAMPA, FL 33609

New Mailing Address:

5201 W KENNEDY BLVD #500
TAMPA, FL 33609

FEI Number: 73-1688548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUL, JEFFERY J
3318 N RIDGE AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

SAUL, JEFFERY J
17415 EQUESTRIAN TRAILS
ODESSA, FL 33556 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: JEFF SAUL

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: SAUL, JEFFERY J
Address: 3318 N RIDGE AVE
City-St-Zip: TAMPA, FL 33603

Title: VP () Delete
Name: SAUL, JENNIFER S
Address: 3318 N RIDGE AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: SAUL, JEFFERY J
Address: 17415 EQUESTRAIN TRAILS
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Change () Addition
Name: SAUL, JENNIFER S
Address: 17415 EQUESTRAIN TRAILS
City-St-Zip: ODESSA, FL 33556

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: JEFF SAUL

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date