2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 31, 2008 08:00 AN DOCUMENT # P03000149939 **Secretary of State** GOLD COAST MIRROR & GLASS DESIGN, INC. Principal Place of Business Mailing Address 1501 SE DECKER AVE 1501 SE DECKER AVE STF 102 STF 102 STUART FL 34994 STUART FL 34994 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-1211390 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BODEMANN, CHRISTIAN W 3475 S.W. FOREST HILL CT. Street Address (P.O. Box Number is Not Acceptable) PALM CITY FL 34990 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Standard specific contect came of standard agent logistis Licondard INCTF Registered Agent a gnoture regioned when recentating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 11. TITLE Derete TITLE ■ Addition NAME BODEMANN, CHRISTIAN W NAME STREET ADDRESS 3475 S.W. FOREST HILL CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 VP,S TITLE Darete TITLE Change Addition NAME BODEMANN, THERESA C MAME STREET ADDRESS STREET ADDRESS 3475 S.W. FOREST HILL CT. CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-7IP ☐ Change Derete ☐ Addition TITLE THE U00000805656 NAME MAMA 02/08/08-80010-025 150.00 STREET ADDRESS STREET ADDRESS OHY-ST-219 CITY-ST-ZIP Change ☐ De-ete TITLE ☐ Addition 11111 DAM: NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Deicte MILE ☐ Change Addition

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes | further certify that the information indicated on this report or supplemental report is true and accurate and that ny 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 in Block 10 or Block 11 if changed, or on an attendigent with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/08 772 221-0960