

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 09, 2007
Secretary of State**

DOCUMENT# P04000060494

Entity Name: GULF COAST EXTERIOR SYSTEMS, INC.

Current Principal Place of Business:

2105 BLUE WIND DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

2105 BLUE WIND DRIVE
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 20-0413661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORINCZY, JOSHUA A
2105 BLUE WIND DRIVE
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

MILLER, DEBRA J
2105 BLUE WIND DRIVE
PENSACOLA, FL 32506 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: DEBRA J MILLER 10/09/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORINCZY, JOSHUA A
Address: 2105 BLUE WIND DRIVE
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, DEBRA J
Address: 2105 BLUE WIND DRIVE
City-St-Zip: PENSACOLA, FL 32506

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: DEBRA J MILLER P 10/09/2007
Electronic Signature of Signing Officer or Director Date