

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121322

FILED
May 21, 2009
Secretary of State

Entity Name: GOLD COAST FRAMING INC.

Current Principal Place of Business:

1585 CRANFORD AVE.
FORT MYERS, FL 33916

New Principal Place of Business:

164 MORSE PLAZA
FORT MYERS, FL 33905

Current Mailing Address:

1585 CRANFORD AVE.
FORT MYERS, FL 33916

New Mailing Address:

164 MORSE PLAZA
FORT MYERS, FL 33905

FEI Number: 65-1231488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAONA, GAMEZ, MARIA E
1585 CRANFORD AVE.
FORT MYERS FLA, FL 33916 US

Name and Address of New Registered Agent:

GAONA, GAMEZ, MARIA E
164 MORSE PLAZA
FORT MYERS FLA, FL 33905 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: MARIA GAONA GAMEZ

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAONA, GAMEZ, MARIA E
Address: 1585 CRANFORD AVE.
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAONA, GAMEZ, MARIA E
Address: 164 MORSE PLAZA
City-St-Zip: FORT MYERS, FL 33905

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: MARIA GAONA PLAZA

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date