

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156056

Entity Name: GULF COAST CONTROLS, INC.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

401 N. TARRAGONA STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

401 N. TARRAGONA STREET
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 03-0550956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, BRIAN KYLE
1313 E. 11TH ST
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MILLER, ALLEN C
401 N. TARRAGONA STREET
PENSACOLA, FL 32501 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: ALLEN C. MILLER

06/01/2006

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: D () Delete
Name: HIGHTOWER, BRIAN K
Address: 1313 E. 11TH ST
City-St-Zip: PANAMA CITY, FL 32401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MILLER, ALLEN C
Address: 401 N. TARRAGONA STREET
City-St-Zip: PENSACOLA, FL 32501

Title: D () Change (X) Addition
Name: MILLER, JENNIFER C
Address: 401 N. TARRAGONA STREET
City-St-Zip: PENSACOLA, FL 32501

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER C. MILLER

TREA

06/01/2006

Electronic Signature of Signing Officer or Director

Date