

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000001574

FILED
Nov 14, 2007
Secretary of State

Entity Name: GULF COAST TANKLESS HOT WATER, INC.

Current Principal Place of Business:

1600 GULF BLVD SUITE 1112
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

3445 EAST BAY DRIVE
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-2104853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, CONNIE H
1600 GULF BLVD SUITE 1112
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEELE, CONNIE H
Address: 1600 GULF BLVD SUITE 1112
City-St-Zip: CLEARWATER, FL 33767

Title: SD () Delete
Name: STEELE, MERLE H
Address: 1600 GULF BLVD SUITE 1112
City-St-Zip: CLEARWATER, FL 33767

Title: VD () Delete
Name: HOXIE, TRINA S
Address: 11464 SHORT AVE
City-St-Zip: LARGO, FL 33774

Title: TD () Delete
Name: HOXIE, LEE T
Address: 11464 SHORT AVE
City-St-Zip: LARGO, FL 33774

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RICHARD, STURGEON
Address: 1600 GULF BLVD SUITE 1112
City-St-Zip: CLEARWATER, FL 33767

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: CONNIE H. STEELE

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11/14/2007

Electronic Signature of Signing Officer or Director

Date