

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001574

FILED
Mar 04, 2010
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:

1600 GULF BLVD
SUITE 1112
CLEARWATER, FL 33767

Current Mailing Address:

1600 GULF BLVD SUITE 1112
CLEARWATER, FL 33767

New Mailing Address:

1600 GULF BLVD
SUITE 1112
CLEARWATER, FL 33767

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:

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

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: CONNIE H. STEELE

PRES

03/04/2010

Electronic Signature of Signing Officer or Director

Date