

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003214

Entity Name: GULF WIND BUILDERS, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

8162 COUNTRY RD #206
FORT MYERS, FL 33919

New Principal Place of Business:

4720 SE 15TH AVENUE
120
CAPE CORAL, FL 33904

Current Mailing Address:

8162 COUNTRY RD #206
FORT MYERS, FL 33919

New Mailing Address:

P O BOX 101526
CAPE CORAL, FL 33910

FEI Number: 20-2100984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SHANE
8162 COUNTRY RD #206
FORT MYERS, FL 3391P US

Name and Address of New Registered Agent:

JOHNSON, SHANE
4720 SE 15TH AVENUE
120
CAPE CORAL, FL 33904 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: SHANE JOHNSON

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: JOHNSON, SHANE
Address: 8162 COUNTRY RD #206
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: COUTURE, CHRIS
Address: 5231 GREENBRIAR DR
City-St-Zip: FORT MYERS, FL 33919

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: SHANE JOHNSON

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02/01/2011

Electronic Signature of Signing Officer or Director

Date