

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000045093

FILED
Jul 17, 2008
Secretary of State**Entity Name:** GULF COAST FLOORS, INC.**Current Principal Place of Business:**10311 WOODBERRY ROAD
UNIT 301
TAMPA, FL 33619**New Principal Place of Business:**10311 WOODBERRY ROAD
UNIT 303
TAMPA, FL 33619**Current Mailing Address:**10311 WOODBERRY ROAD
UNIT 301
TAMPA, FL 33619**New Mailing Address:**10311 WOODBERRY ROAD
UNIT 303
TAMPA, FL 33619**FEI Number:** 43-2078101**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLARK, JAMES L
2909 W. BAY TO BAY BLVD.
STE. 206
TAMPA, FL FL 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: P () Delete
Name: CAMP, JOSHUA
Address: 30214 RATTANA CT.
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: VP () Delete
Name: CAMP, ELIAS
Address: 30202 RATTANA CT.
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: S () Delete
Name: CAMP, JOSHUA
Address: 30214 RATTANA CT.
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: T () Delete
Name: CAMP, ELIAS
Address: 30202 RATTANA CT.
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: VP () Delete
Name: MERIT, CHRISTOPHER P
Address: 20810 LAKE TALIA BLVD
City-St-Zip: LAND'O LAKES, FL 34638

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

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: JOSHUA CAMP

PRES

07/17/2008

Electronic Signature of Signing Officer or Director

Date