

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045093

Entity Name: GULF COAST FLOORS, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

10311 WOODBERRY ROAD  
UNIT 303  
TAMPA, FL 33619

## New Principal Place of Business:

10311 WOODBERRY ROAD  
UNIT 211  
TAMPA, FL 33619

## Current Mailing Address:

10311 WOODBERRY ROAD  
UNIT 303  
TAMPA, FL 33619

## New Mailing Address:

201 NORTH FRANKLIN STREET  
SUITE 2000  
TAMPA, FL 33602

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:

GOODWIN, JAMES W ESQ  
201 NORTH FRANKLIN STREET  
SUITE 2000  
TAMPA, FL 33602 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: JAMES W. GOODWIN

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

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

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

Title: VP (X) 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: PSD (X) Change ( ) Addition  
Name: CAMP, JOSHUA  
Address: 30214 RATTANA CT.  
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: VPTD (X) Change ( ) Addition  
Name: CAMP, ELIAS  
Address: 30202 RATTANA CT.  
City-St-Zip: WESLEY CHAPEL, FL 33545

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

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date