

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046334

FILED
Jun 24, 2009
Secretary of State

Entity Name: GULF COAST STORAGE SHEDS, INC

Current Principal Place of Business:

171 SW 398TH STREET
HORSESHOE BEACH, FL 32648 US

New Principal Place of Business:

381 SW 398TH STREET
HORSESHOE BEACH, FL 32648 US

Current Mailing Address:

PO BOX 77
HORSESHOE BEACH, FL 32648 US

New Mailing Address:

381 SW 398TH STREET
HORSESHOE BEACH, FL 32648 US

FEI Number: 20-2638958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBBEY, JOSIAH
171 SW 398TH STREET
HORSESHOE BEACH, FL 32648 US

Name and Address of New Registered Agent:

LIBBEY, JOSIAH
381 SW 398TH STREET
HORSESHOE BEACH, FL 32648 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:

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIBBEY, JOSIAH
Address: PO BOX 77
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: S () Delete
Name: HEADINGS, JOHN
Address: 77 SW 428 STREET
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: T () Delete
Name: HEADINGS, VERNON
Address: PO BOX 375
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: VP () Delete
Name: HEADINGS, JONAS
Address: PO BOX 375
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: VP () Delete
Name: HEADINGS, JADE
Address: PO BOX 375
City-St-Zip: HORSESHOE BEACH, FL 32648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIBBEY, JOSIAH
Address: 381 SW 398 STREET
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: S (X) Change () Addition
Name: KEGABEIN, JASON
Address: 15195 SW 351 HWY
City-St-Zip: HORSESHOE BEACH, FL 32648

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

Title: VP (X) Change () Addition
Name: MCCALL, HIRAM
Address: PO BOX 81
City-St-Zip: HORSESHOE BEACH, FL 32648

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: JOSIAH D LIBBEY

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date