

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060459

FILED
Apr 27, 2011
Secretary of State

Entity Name: GULF COAST MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

26252 GLASPELL RD
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

26252 GLASPELL RD
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 20-2740949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

GONZALEZ, JAVIER
26252 GLASPELL RD
PUNTA GORDA, FL 33955 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: JAVIER GONZALEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GONZALEZ, JAVIER
Address: 26252 GLASPELL RD
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: DVPS
Name: GONZALEZ, ALEXANDER
Address: 26252 GLASPELL RD
City-St-Zip: PUNTA GORDA, FL 33955 US

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: JAVIER GONZALEZ

DPT

04/27/2011

Electronic Signature of Signing Officer or Director

Date