

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081460

FILED
Apr 24, 2007
Secretary of State

Entity Name: GULF COAST WINDOW & HURRICANE PROTECTION, INC.

Current Principal Place of Business:

2354 WARWICK DR
CLEARWATER, FL 33763

New Principal Place of Business:

2700 E. GRAND RESERVE CIR.
1039
CLEARWATER, FL 33759

Current Mailing Address:

2354 WARWICK DR
CLEARWATER, FL 33763

New Mailing Address:

2700 E. GRAND RESERVE CIR.
1039
CLEARWATER, FL 33759

FEI Number: 65-1253135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLRED, JOE
2354 WARWICK DR
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

ALLRED, JOE
2700 E. GRAND RESERVE CIR.
CLEARWATER, FL 33759 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: JOE ALLRED

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ALLRED, JOE
Address: 2354 WARWICK DR
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ALLRED, JOE
Address: 2700 E. GRAND RESERVE CIR.
City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE ALLRED

DPST

04/24/2007

Electronic Signature of Signing Officer or Director

Date