

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101579

FILED
Apr 28, 2008
Secretary of State

Entity Name: GULF COAST ROOFING & SHEET METAL, INC.

Current Principal Place of Business:

590 GOLDEN GATE PT
#9
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 25653
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 74-3149158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUPP, TODD D
5681 BENTGRASS DRIVE
#204
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

SCHUPP, TODD D
590 GOLDEN GATE PT
#9
SARASOTA, FL 34236 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: TODD SCHUPP

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUPP, TODD D
Address: 5681 BENTGRASS DRIVE #204
City-St-Zip: SARASOTA, FL 34235 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUPP, TODD D
Address: 590 GOLDEN GATE PT
City-St-Zip: SARASOTA, FL 34236 US

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: TODD SCHUPP

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date