2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004542

Entity Name: GULF COAST SUNROOMS, INC.

FILED Apr 26, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

13575 58TH. ST. N.

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

13575 58TH ST. N. SUITE 156

CLEARWATER, FL 33760

FEI Number: 20-4098319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, THOMAS B MOORE, THOMAS S 511 101ST. AVE. 1581 GULF BLVD

ST. PETERSBURG, FL 33702 US CLEARWATER, FL 33767 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: THOMAS MOORE 04/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: PRES (X) Change () Addition

 Name:
 MOORE, THOMAS B
 Name:
 MOORE, THOMAS S

 Address:
 511 101T. AVE
 Address:
 1581 GULF BLVD

City-St-Zip: ST. PETERSBURG, FL 33702 US City-St-Zip: CLEARWATER, FL 33767 US

Title: TRES (X) Delete Title: () Change () Addition

 Name:
 WARGA, RON
 Name:

 Address:
 521 JASMINE WAY
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756 US
 City-St-Zip:

Title: PRES (X) Delete Title: () Change () Addition

 Name:
 MOORE, THOMAS S
 Name:

 Address:
 1581 GULF BLVD.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767 US
 City-St-Zip:

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 RYAN, MOORÉ A
 Name:

 Address:
 211 BUENA VISTA DR. N.
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 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: THOMAS MOORE PRES 04/26/2008