

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005341

FILED
May 07, 2008
Secretary of State

Entity Name: GULF COAST METAL SYSTEMS, INC.

Current Principal Place of Business:

14 WALKER ST.
PANACEA, FL 32346

New Principal Place of Business:

Current Mailing Address:

14 WALKER ST.
PANACEA, FL 32346

New Mailing Address:

FEI Number: 30-0444363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELTON, JOEY N
50 WAKULLA CIRCLE
PANACEA, FL 32346 US

Name and Address of New Registered Agent:

MELTON, HIEDI N
50 WAKULLA CIRCLE
PANACEA, FL 32346 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: HIEDI MELTON

05/07/2008

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: MELTON, HIEDI N
Address: 50 WAKULLA CIRCLE
City-St-Zip: PANACEA, FL 32346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROCK, CLIFTON E
Address: 959 OLD THOMASVILLE ROAD
City-St-Zip: PELHAM, GA 31779

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: CLIFTON E. BROCK

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date