

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057729

FILED
Apr 29, 2008
Secretary of State

Entity Name: GULF COAST SHUTTER, INC.

Current Principal Place of Business:

12889 EMERALD COAST PARKWAY, SUITE 111A
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

12889 EMERALD COAST PARKWAY
SUITE 111-A
MIRAMAR BEACH, FL 32550

Current Mailing Address:

12889 EMERALD COAST PARKWAY, SUITE 111A
MIRAMAR BEACH, FL 32550

New Mailing Address:

12889 EMERALD COAST PARKWAY
SUITE 111-A
MIRAMAR BEACH, FL 32550

FEI Number: 75-3262351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MELINDA E
390 S. GERONIMO STREET
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

ADAMS, MELINDA E
12889 EMERALD COAST PARKWAY
SUITE 111-A
MIRAMAR BEACH, FL 32550 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, EDWARD J
Address: 390 S. GERONIMO STREET
City-St-Zip: DESTIN, FL 32550

Title: VP () Delete
Name: ADAMS, MELINDA E
Address: 390 S. GERONIMO STREET
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, EDWARD J
Address: 12889 EMERALD COAST PARKWAY, SUITE 111-A
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP (X) Change () Addition
Name: ADAMS, MELINDA E
Address: 12889 EMERALD COAST PARKWAY, SUITE 111-A
City-St-Zip: MIRAMAR BEACH, FL 32550

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: EDWARD J. ADAMS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date