

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058973

FILED
Aug 29, 2008
Secretary of State

Entity Name: GULF SHORE CONSTRUCTION & ROOFING CONTRACTORS, INC.

Current Principal Place of Business:

167 7TH STREET
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

167 7TH STREET
NAPLES, FL 34113

New Mailing Address:

FEI Number: 02-0812073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, BRIAN
4945 COUGAR CT. S.
205
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MARTIN, BRIAN
167 7TH STREET
NAPLES, FL 34113 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:

08/29/2008

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: MARTIN, BRIAN
Address: 4945 COUGAR CT. S. #205
City-St-Zip: NAPLES, FL 34109

Title: P () Delete
Name: CHRISTOPHEL, DOUG
Address: 4945 COUGAR CT. S. #205
City-St-Zip: NAPLES, FL 34109

Title: P () Delete
Name: GARDNER, RICHARD
Address: 167 7TH ST
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: BEATON, JOHN
Address: 5051 CASTELLO DR #34
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, BRIAN
Address: 167 7TH STREET
City-St-Zip: NAPLES, FL 34113

Title: P (X) Change () Addition
Name: CHRISTOPHEL, DOUG
Address: 167 7TH STREET
City-St-Zip: NAPLES, FL 34113

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD T. GARDNER

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date