

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065763

FILED
Jan 05, 2009
Secretary of State

Entity Name: GULF COAST ARCHITECTURAL GROUP INC.

Current Principal Place of Business:

732 W GARDEN STREET
PENSACOLA, FL 32502

New Principal Place of Business:

2510 WEST CERVANTES STREET
PENSACOLA, FL 32505

Current Mailing Address:

732 W GARDEN STREET
PENSACOLA, FL 32502

New Mailing Address:

2510 WEST CERVANTES STREET
PENSACOLA, FL 32505

FEI Number: 26-0318004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAW, G. LARRY
Address: 732 W GARDEN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: VD () Delete
Name: CARLOS, DON F
Address: 732 W GARDEN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: S () Delete
Name: CRAWFORD, MARY K
Address: 732 W GARDEN STREET
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAW, G. LARRY
Address: 2510 WEST CERVANTES STREET
City-St-Zip: PENSACOLA, FL 32505

Title: VD (X) Change () Addition
Name: CARLOS, DON F
Address: 2510 WEST CERVANTES STREET
City-St-Zip: PENSACOLA, FL 32505

Title: MGR (X) Change () Addition
Name: MACARTHY, MICHAEL V
Address: 2510 WEST CERVANTES STREET
City-St-Zip: PENSACOLA, FL 32505

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: G. LARRY LAW

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01/05/2009

Electronic Signature of Signing Officer or Director

Date