

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070292

FILED
Apr 18, 2009
Secretary of State

Entity Name: SARASOTA GULFCOAST CONSTRUCTION, INC.

Current Principal Place of Business:

4414 GALWAY DRIVE
SARASOTA, FL 34232 US

New Principal Place of Business:

1325 WAGON WHEEL DR
SARASOTA, FL 34240 US

Current Mailing Address:

4414 GALWAY DRIVE
SARASOTA, FL 34232 US

New Mailing Address:

1325 WAGON WHEEL DR
SARASOTA, FL 34240 US

FEI Number: 26-0375841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, GLENN D
4414 GALWAY DRIVE
SARASOTA, FL 34232 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: P () Delete
Name: FRY, GLENN D
Address: 4414 GALWAY DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: VP () Delete
Name: BORNTREGER, MERVIN
Address: 4414 GALWAY DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: S,T () Delete
Name: YODER, MARLIN
Address: 4414 GALWAY DRIVE
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BORNTREGER, MERVIN
Address: 1325 WAGON WHEEL DR
City-St-Zip: SARASOTA, FL 34240 US

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: MERVIN BORNTREGER

VP

04/18/2009

Electronic Signature of Signing Officer or Director

Date