

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000032126

FILED
Aug 25, 2010
Secretary of State

Entity Name: GULF COAST CONTRACTING & DEVELOPMENT, INC.

Current Principal Place of Business:

7855 134TH STREET NORTH
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

111 WOODSIDE AVENUE
RIDGEWOOD, NJ 07450 US

New Mailing Address:

FEI Number: 26-2272042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, KYLE P
7855 134TH STREET NORTH
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

FLANAGAN, KYLE P
3305 PICWOOD RD
TAMPA, FL 33618 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: KYLE FLANAGAN

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLANAGAN, KYLE P
Address: 111 WOODSIDE AVE
City-St-Zip: RIDGEWOOD, NJ 07450 US

Title: VP
Name: PERRY, CHRISTOPHER
Address: 13385 PARK BLVD
City-St-Zip: SEMINOLE, FL 33776 US

I hereby 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 all other like empowered.

SIGNATURE: KYLE FLANAGAN

PRES

08/25/2010

Electronic Signature of Signing Officer or Director

Date