

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000019923

FILED
May 16, 2006
Secretary of State

Entity Name: GULF COAST WATERPROOFING COMPANY, INC.

Current Principal Place of Business:

140 SOUTH PINE AVE.
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

140 SOUTH PINE AVE.
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3164193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRANCE, HOWARD G
140 S PINE AVE
OLDSMAR, FL 34677 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOWARD, TERRANCE G
Address: 9869 BRIDGETON DR
City-St-Zip: TAMPA, FL 33626

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: KUHN, SHAWN J
Address: 13718 STAGHORN ROAD
City-St-Zip: TAMPA, FL 33626

Title: SEC () Change (X) Addition
Name: CALVERT, GAVIN D
Address: 11601 4TH STREET NORTH, #1811
City-St-Zip: ST PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRANCE HOWARD

PD

05/16/2006

Electronic Signature of Signing Officer or Director

Date