
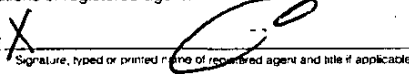



# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 20, 2008 8:00 am**  
**Secretary of State**

03-20-2008 90042 020 \*\*\*150.00

<b>DOCUMENT # P94000073943</b> 1. Entity Name <b>GULFCO CONSTRUCTION</b>																																																																							
Principal Place of Business <b>3357 PATTIE PLACE PALM HARBOR, FL 34683</b>			Mailing Address <b>3357 PATTIE PLACE PALM HARBOR, FL 34683</b>																																																																				
2. Principal Place of Business - No P.O. Box # <b>2629 BREWTON CT.</b>			3. Mailing Address <b>2629 BREWTON CT.</b>																																																																				
Suite, Apt. #, etc. 			Suite, Apt. #, etc. 																																																																				
City & State <b>CLEARWATER, FL</b>			City & State <b>CLEARWATER, FL</b>																																																																				
Zip <b>33761</b>			Zip <b>33761</b>																																																																				
Country 			Country 																																																																				
4. FEI Number <b>59-3272012</b>			Applied For <input type="checkbox"/> Not Applicable																																																																				
5. Certificate of Status Desired <input type="checkbox"/>			<b>\$8.75</b> Additional Fee Required																																																																				
6. Name and Address of Current Registered Agent  <b>MAGIS, MATTHEW 3357 PATTIE PLACE PALM HARBOR, FL 34683</b>				7. Name and Address of New Registered Agent Name <b>MATTHEW MAGIS</b> Street Address (P.O. Box Number is Not Acceptable) <b>2629 BREWTON CT.</b> City <b>CLEARWATER</b> <b>FL</b> Zip Code <b>33761</b>																																																																			
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																							
SIGNATURE 				<b>MATTHEW MAGIS, Pres.</b>																																																																			
(NOTE: Registered Agent signature required when reinstating)				DATE <b>3/17/08</b>																																																																			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees																																																																				
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">PD</td> <td style="width: 20%;"><input type="checkbox"/> Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">PD</td> <td style="width: 20%;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>MAGIS, MATTHEW</td> <td></td> <td>NAME</td> <td>MAGIS, MATTHEW</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3357 PATTIE PLACE</td> <td></td> <td>STREET ADDRESS</td> <td>2629 BREWTON CT.</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>PALM HARBOR, FL 34683</td> <td></td> <td>CITY - ST - ZIP</td> <td>CLEARWATER, FL 33761</td> <td></td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	PD	<input type="checkbox"/> Delete	TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	MAGIS, MATTHEW		NAME	MAGIS, MATTHEW		STREET ADDRESS	3357 PATTIE PLACE		STREET ADDRESS	2629 BREWTON CT.		CITY - ST - ZIP	PALM HARBOR, FL 34683		CITY - ST - ZIP	CLEARWATER, FL 33761																																					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																							
SIGNATURE: 				<b>MATTHEW MAGIS, Pres.</b>																																																																			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date <b>3/17/08</b>																																																																			

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