

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000418

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: GULFCOAST MOLD & TOOL CORPORATION

## Current Principal Place of Business:

4406 EXCHANGE AVENUE UNIT 130  
NAPLES, FL 34104 US

## New Principal Place of Business:

## Current Mailing Address:

4406 EXCHANGE AVENUE UNIT 130  
NAPLES, FL 34104 US

## New Mailing Address:

FEI Number: 65-0541572      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAW, RALPH  
4406 EXCHANGE AVENUE UNIT 130  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

SHAW, DANIEL  
4406 EXCHANGE AVENUE UNIT 130  
NAPLES, FL 34104 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: DANIEL SHAW

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHAW, RALPH  
Address: 3520 31ST AVE SW  
City-St-Zip: NAPLES, FL 34117

Title: STD ( ) Delete  
Name: SHAW, BONNIE  
Address: 3520 31ST AVE SW  
City-St-Zip: NAPLES, FL 34117

Title: VD ( ) Delete  
Name: SHAW, DANIEL  
Address: 6042 SEA GRASS LANE  
City-St-Zip: NAPLES, FL 34116

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHAW, DANIEL  
Address: 6042 SEA GRASS LANE  
City-St-Zip: NAPLES, FL 34116 US

Title: TD (X) Change ( ) Addition  
Name: SHAW, BONNIE  
Address: 3520 31ST AVE SW  
City-St-Zip: NAPLES, FL 34117 US

Title: VD (X) Change ( ) Addition  
Name: SHAW, JOHN  
Address: 190 25 ST NW  
City-St-Zip: NAPLES, FL 34120 US

Title: SD ( ) Change (X) Addition  
Name: ANTUNES, KELLY  
Address: 598 LAMBTON LANE  
City-St-Zip: NAPLES, FL 34104 US

Title: D ( ) Change (X) Addition  
Name: SHAW, RALPH  
Address: 3520 31ST AVE SW  
City-St-Zip: NAPLES, FL 34117 US

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: RALPH SHAW

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date