

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098406

FILED
Jul 19, 2006
Secretary of State

Entity Name: GULF COAST POOL CONSTRUCTION INC.

Current Principal Place of Business:

5910 TAYLOR RD.
STE 103
NAPLES, FL 34109 US

New Principal Place of Business:

1150 POWER STREET
UNIT 1
NAPLES, FL 34104 US

Current Mailing Address:

5910 TAYLOR RD.
STE 103
NAPLES, FL 34109 US

New Mailing Address:

1150 POWER STREET
UNIT 1
NAPLES, FL 34104 US

FEI Number: 59-3427641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, NICHOLAS T
5910 TAYLOR RD., STE 103
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, NICHOLAS T
Address: 2355 HERITAGE LANE
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: SOARES, ALAN J
Address: 1770 4TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NICHOLAS T BAKER

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date