

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014863

FILED
Jan 08, 2007
Secretary of State

Entity Name: GULFCOAST KITCHEN DESIGN, INC.

Current Principal Place of Business:

1750 J & C BLVD.
SUITE #3
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1750 J & C BLVD.
SUITE #3
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3428787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSON, DWIGHT A PRES.
4753 SHEARWATER LN
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

OLSON, DWIGHT A PRES.
8776 HIDEAWAY HARBOR COURT
NAPLES, FL 34120 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: DWIGHT OLSON

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLSON, DWIGHT
Address: 4753 SHEARWATER LN
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: HARRIS, KAREN E
Address: 4753 SHEARWATER LN
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLSON, DWIGHT
Address: 8776 HIDEAWAY HARBOR COURT
City-St-Zip: NAPLES, FL 34120

Title: D (X) Change () Addition
Name: HARRIS, KAREN E
Address: 8776 HIDEAWAY HARBOR COURT
City-St-Zip: NAPLES, FL 34120

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: DWIGHT OLSON

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date