

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036396

FILED  
Feb 10, 2012  
Secretary of State

Entity Name: GOLD COAST WINDOW SILLS, INC.

## Current Principal Place of Business:

10152 W. INDIANTOWN RD.  
SUITE #118  
JUPITER, FL 33478

## New Principal Place of Business:

10765 165TH RD. N.  
JUPITER, FL 33478

## Current Mailing Address:

PO BOX 8632  
JUPITER, FL 33468

## New Mailing Address:

PO BOX 8632  
JUPITER, FL 33478

FEI Number: 65-0843265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VETTER, DAVID J  
10152 W. INDIANTOWN RD.  
SUITE #118  
JUPITER, FL 33478 US

## Name and Address of New Registered Agent:

VETTER, DAVID J  
10765 165TH RD. N.  
JUPITER, FL 33478 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: DAVID J. VETTER

02/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VETTER, DAVID J  
Address: 10765 165TH RD. N.  
City-St-Zip: JUPITER, FL 33478

Title: VP  
Name: VETTER, DANIEL J  
Address: 10765 165TH RD. N.  
City-St-Zip: JUPITER, FL 33478

Title: TS  
Name: VETTER, MATTHEW A  
Address: 10765 165TH RD. N.  
City-St-Zip: JUPITER, FL 33478

I hereby 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 all other like empowered.

SIGNATURE: DAVID J. VETTER

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date