2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000036396

Entity Name: GOLD COAST WINDOW SILLS, INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10765 165TH RD. N. JUPITER, FL 33478

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VP

Name: VETTER, MONICA L 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 03/12/2012