

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000052411

FILED
Feb 11, 2009
Secretary of State**Entity Name:** GULF COAST PRECAST, INC.**Current Principal Place of Business:**2506 PRECAST CT
FT. MYERS, FL 33916 US**New Principal Place of Business:****Current Mailing Address:**2506 PRECAST CT
FT. MYERS, FL 33916 US**New Mailing Address:****FEI Number:** 65-0863678 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**VAN CAVAGE, JOSEPH J
1040 WILSHIRE DR
FT. MYERS, FL 33919 US**Name and Address of New Registered Agent:**VAN CAVAGE, SANDRA L
1040 WILSHIRE DR
FT. MYERS, FL 33919 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: SANDRA VAN CAVAGE

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DVS () Delete
Name: VAN CAVAGE, JOSEPH J
Address: 1040 WILSHIRE DR.
City-St-Zip: FT. MYERS, FL 33919**Title:** DPT () Delete
Name: GORRELL, JAMES E
Address: 412 PKWY. CT.
City-St-Zip: FT. MYERS, FL 33919**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DVS (X) Change () Addition
Name: VAN CAVAGE, SANDRA L
Address: 1040 WILSHIRE DR.
City-St-Zip: FT. MYERS, FL 33919**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA L. VAN CAVSGE

DVS

02/11/2009

Electronic Signature of Signing Officer or Director

Date