

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000052411

Entity Name: GULF COAST PRECAST, INC.

FILED
May 06, 2009
Secretary of State

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, SANDRA L
1040 WILSHIRE DR
FT. MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: VAN CAVAGE, SANDRA L
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: VAN CAVAGE, SANDRA L
Address: 1040 WILSHIRE DR.
City-St-Zip: FT. MYERS, FL 33919

Title: DP (X) Change () Addition
Name: GORRELL, JAMES E
Address: 412 PKWY. CT.
City-St-Zip: FT. MYERS, FL 33919

Title: DT () Change (X) Addition
Name: VAN CAVAGE, JOSEPH J
Address: 1040 WILSHIRE DR.
City-St-Zip: FORT MYERS, FL 33919

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 VAN CAVAGE

DV

05/06/2009

Electronic Signature of Signing Officer or Director

_____ Date