2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64884

Entity Name: GULF COAST NAIL & STAPLE, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17162 ALCIO CENTER RD UNIT #1 FT MYERS, FL 33967 **New Mailing Address: Current Mailing Address:** 17162 ALCIO CENTER RD UNIT#1 FT MYERS, FL 33967 US FEI Number: 65-0358938 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: BARTZ, RICHARD E JR 17162 ÁLICO CENTER RD UNIT #1 FORT MYERS, FL 33912 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 Election Campaign Financing Trust Fund Contribution ().

FORT MYERS, FL 33912

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FORT MYERS, FL 33967

Title: (X) Change () Addition () Delete Title: DEVIC, YANNICK DEVIC, YANNICK Name: Name: 4409 SE 16TH PLACE 12490 RIVERSIDE DRIVE Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: FORT MYERS, FL 33919

Title: DP () Delete Title: DP (X) Change () Addition Name: BARTZ, RICHARD E JR BARTZ, RICHARD E JR

Name: BARTZ, RICHARD E JR

Address: 17162 ALICO CENTER RD UNIT #1

Address: 17162 ALICO CENTER RD UNIT #1

Title: DV () Delete Title: DV (X) Change () Addition

Name: BARTZ, RICHARD E JR Name: BARTZ, RICHARD E JR

Address: 17162 ALICO CENTER RD UNIT #1 Address: 17162 ALICO CENTER RD UNIT #1
City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33967

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 DEVIC, YANNICK
 Name:
 DEVIC, YANNICK

 Address:
 4409 SE 16TH PL STE 10A
 Address:
 12490 RIVERSIDE DRIVE

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 FORT MYERS, FL 33901

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.

City-St-Zip:

SIGNATURE: RICHARD E. BARTZ, JR. PRES 04/22/2009