

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000080308

FILED
Dec 08, 2009
Secretary of State**Entity Name:** GULF COAST MORTGAGE OF NAPLES, INC.**Current Principal Place of Business:**2335 9TH ST N
SUITE 407
NAPLES, FL 34103**New Principal Place of Business:****Current Mailing Address:**2335 9TH ST N
SUITE 407
NAPLES, FL 34103**New Mailing Address:****FEI Number:** 54-2118779**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:** PSTD () Delete
Name: WINGATE, KENNETH W
Address: 2335 9TH ST N STE 407
City-St-Zip: NAPLES, FL 34103**Title:** VD (X) Delete
Name: WINGATE, JANE V
Address: 2335 9TH ST N STE 407
City-St-Zip: NAPLES, FL 34103**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: KENNETH W WINGATE

PRES

12/08/2009

Electronic Signature of Signing Officer or Director_____
Date