

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004787

FILED
Jan 19, 2009
Secretary of State

Entity Name: GULFCOAST PACKAGING, INC.

Current Principal Place of Business:

4900 LUSTER LEAF LANE
SARASOTA, FL 34241

New Principal Place of Business:

1350 MAIN STREET
1601
SARASOTA, FL 34236

Current Mailing Address:

4900 LUSTER LEAF LANE
SARASOTA, FL 34241

New Mailing Address:

1350 MAIN STREET
1601
SARASOTA, FL 34236

FEI Number: 56-2431982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELTZ, HOWARD CPA
2219 39 ST WEST
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOPINSKI, NEIL
Address: 4900 LUSTER LEAF LANE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOPINSKI, NEIL
Address: 1350 MAIN STREET # 1601
City-St-Zip: SARASOTA, FL 34236

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: NEIL KOPINSKI

MR.

01/19/2009

Electronic Signature of Signing Officer or Director

Date