

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022917

FILED
Jan 06, 2011
Secretary of State

Entity Name: GULF COAST BULK EQUIPMENT, INC.

Current Principal Place of Business:

1905 INTERMODAL CIRCLE
SUITE 233
PALMETTO, FL 34221

New Principal Place of Business:

13230 EASTERN AVENUE
SUITE #5
PALMETTO, FL 34221

Current Mailing Address:

1905 INTERMODAL CIRCLE
SUITE 233
PALMETTO, FL 34221

New Mailing Address:

13230 EASTERN AVENUE
SUITE #5
PALMETTO, FL 34221

FEI Number: 26-2087607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAGER, RICHARD D
8825 STILLWATERS LANDING DRIVE
RIVERVIEW, FL 33578 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: P
Name: TAGER, RICHARD D
Address: 8825 STILLWATERS LANDING DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: VP
Name: WALDROP, MICHAEL
Address: 335 SW AERO CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

I hereby 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 all other like empowered.

SIGNATURE: RICHARD D TAGER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date