2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 14, 2008 08:00 AN **DOCUMENT # 205274 Secretary of State** 1. Entity Name **GULF COAST CHEMICAL CORPORATION** Principal Place of Business Mailing Address 101 WAYNE PLACE 101 WAYNE PLACE TAMPA, FL 33619 TAMPA, FL 33619 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0816065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTER, FREDERICK G. DO NOT WRITE 903 OAK HOLLOW BRANDON, FL 33510 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signalure, typed or printed name of registered agent and the Tappicable. (NOTE: Bog alored Agent's gnature required when reinstating) U00000782329 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 01/15/08-80071-004 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WALTER, FREDERICK G NAME STREET ADDRESS 903 OAK HOLLOW PLACE CITY-ST-712 BRANDON, FL 33510 TITLE ALLEN, DARYL A NAME STREET ADDRESS 3092 OSPREY LANE CITY - ST- ZIP CLEARWATER, FL 34622 VS TITLE NAME WALTER, KEITH G STREET ADDRESS 12355 94TH AVENUE NORTH DO NOT WRITE City-ST-ZIP SEMINOLE, FL 33708 TITLE IN THIS SPACE NAME WALTER, KARL F STREET ADDRESS 5826 TERNCREST DRIVE CITY-ST-ZIP LITHIA, FL 33547 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

FILED