2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448805

Entity Name: GOLD COAST HOLDING, INCORPORATED

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1042 S. CONGRESS AVE. 1042 S. CONGRESS AVE.

WEST PALM BEACH, FL 33406 US PALM SPRINGS, FL 33406 US

Current Mailing Address: New Mailing Address:

1042 S. CONGRESS AVE 1042 S. CONGRESS AVE

WEST PALM BEACH, FL 33406 US PALM SPRINGS, FL 33406 US

FEI Number: 59-1516425 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:

SCHICHTEL, ROBERT VP

1042 S CONGRESS AVE

WEST PALM BEACH, FL 33406 US

SCHICHTEL, ROBERT VP

1042 S CONGRESS AVE

PALM SPRINGS, FL 33406 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: 01/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTD

Name: HAFLEY, ROBERT

Address: 1042 S. CONGRESS AVENUE City-St-Zip: PALM SPRINGS, FL 33406

Title: VPSD

Name: SCHICHTEL, ROBERT
Address: 1042 S. CONGRESS AVENUE
City-St-Zip: PALM SPRINGS, FL 33406

Title: PD

Name: SCHICHTEL JR, WILLIAM L.
Address: 1042 S. CONGRESS AVENUE
City-St-Zip: PALM SPRINGS, FL 33406

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: ROBERT G. SCHICHTEL VP 01/13/2010