

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448805

FILED
Jan 13, 2011
Secretary of State

Entity Name: GOLD COAST HOLDING, INCORPORATED

Current Principal Place of Business:

1042 S. CONGRESS AVE.
PALM SPRINGS, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1042 S. CONGRESS AVE
PALM SPRINGS, FL 33406 US

New Mailing Address:

FEI Number: 59-1516425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICHTEL, ROBERT VP
1042 S CONGRESS AVE
PALM SPRINGS, FL 33406 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: 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

01/13/2011

Electronic Signature of Signing Officer or Director

Date