2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502708

FILED Jan 04, 2012 Secretary of State

Entity Name: GOLD COAST CAR RENTAL, INC.

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

3000 S. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

3000 S. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33316

FEI Number: 59-1676254 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:

DICK, FRED 3220 NE 58 ST FORT LAUDERDALE, FL 33308 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

DICK, FRED Name: 3220 NE 58 ST. Address:

City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: DICK, RYAN 2113 NE 62 COURT Address:

FORT LAUDERDALE, FL 33308 City-St-Zip:

Title: ST

DICK, ERIC Name: 4801 NE 23RD AVE Address:

City-St-Zip: FORT LAUDERDALE, FL 33308

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: ERIC DICK S 01/04/2012