

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003107

FILED
Apr 11, 2012
Secretary of State

Entity Name: GULF COAST WATER RESOURCES, INC.

Current Principal Place of Business:

600 BEL AIR BLVD
SUITE 130
MOBILE, AL 36606

New Principal Place of Business:

Current Mailing Address:

600 BEL AIR BLVD
SUITE 130
MOBILE, AL 36606

New Mailing Address:

FEI Number: 63-1243602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: O'DONNELL, MARSHA N
Address: 600 BEL AIR BLVD., SUITE 130
City-St-Zip: MOBILE, AL 36606

Title: SEC
Name: O'DONNELL, DANIEL J
Address: 600 BEL AIR BLVD., SUITE 130
City-St-Zip: MOBILE, AL 36606

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: MARSHA N O'DONNELL

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date