

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000066

FILED
Jul 07, 2009
Secretary of State

Entity Name: PACIFIC GULF COAST HOLDINGS, INC.

Current Principal Place of Business:

7449 MANATEE AVE W
BRADENTON, FL 34209

New Principal Place of Business:

6600 MANATEE AVE W
BRADENTON, FL 34209

Current Mailing Address:

7449 MANATEE AVE W
BRADENTON, FL 34209

New Mailing Address:

6600 MANATEE AVE W
BRADENTON, FL 34209

FEI Number: 33-1187941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CANDICE
3920 ELM ST
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

BELL, GREGORY
6600 MANATEE AVE W
BRADENTON, FL 34210 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: GREGORY BELL

07/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BELL, GREGORY
Address: 3312 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

Title: VPS (X) Delete
Name: CLARK, CANDICE
Address: 3920 ELM ST
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BELL, GREGORY
Address: 6600 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY BELL

CEO

07/07/2009

Electronic Signature of Signing Officer or Director

Date