

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19527

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: GULF COAST HYPERBARICS, INC.

**Current Principal Place of Business:**

1100 W 26TH STREET  
LYNN HAVEN, FL 32444 US

**New Principal Place of Business:**

**Current Mailing Address:**

4309 GREEN LEAF CIR.  
PANAMA CITY, FL 32404 US

**New Mailing Address:**

FEI Number: 59-2246623      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCARTHY, JAMES W.  
4309 GREEN LEAF CIR.  
PANAMA CITY, FL 32404 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MCCARTHY, JAMES W.  
Address: 4309 GREEN LEAF CIR.  
City-St-Zip: PANAMA CITY, FL

Title: VP ( ) Delete  
Name: MCCARTHY, VIRGINIA L  
Address: 4309 GREENLEAF CIR.  
City-St-Zip: PANAMA CITY, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: GM ( ) Change (X) Addition  
Name: MAYO, SANDRA L  
Address: 1100 W 26TH ST  
City-St-Zip: LYNN HAVEN, FL 32444

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: SANDRA MAYO

GM

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date