

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08844

FILED
Apr 26, 2011
Secretary of State

Entity Name: MEDALLION HOMES GULF COAST, INC.

Current Principal Place of Business:

2212 58TH AVE. E.
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

2212 58TH AVE. E.
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 59-2421001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERUFF, CARLOS M
2212 58TH AVE. F
BRADENTON, FL 34203 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: CEO
Name: BERUFF, CARLOS
Address: 2212 58TH AVE. E
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: TOKARZ, CHARLES
Address: 2212 58TH AVE E
City-St-Zip: BRADENTON, FL 34203

Title: P
Name: LOGAN, PETER
Address: 2212 58TH AVE E
City-St-Zip: BRADENTON, FL 34203

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: CHARLES TOKARZ

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date