

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52935

FILED
Apr 06, 2011
Secretary of State

Entity Name: GOLD COAST ACTIVEWEAR, INC.

Current Principal Place of Business:

4519-B DEL PRADO BLVD
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4519-B DEL PRADO BLVD.
CAPE CORAL, FL 33904 US

New Mailing Address:

4519-B DEL PRADO BLVD
CAPE CORAL, FL 33904 US

FEI Number: 59-2535504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, STEPHEN D.
4020 DEL PRADO BLVD.
SUITE A-1
CAPE CORAL, FL 33904 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: PV
Name: ISABELLA, MICHAEL A. JR.
Address: 1126 SE 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: TS
Name: ISABELLA, M. SUZANNE
Address: 1126 SE 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

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: M. SUZANNE ISABELLA

TS

04/06/2011

Electronic Signature of Signing Officer or Director

Date