

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H94426

Entity Name: GOLD COAST REPAIRS, INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

13850 NORTHWEST 105TH AVENUE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

13850 NORTHWEST 105TH AVENUE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 59-2640112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, JEFFREY
13850 NW 1055TH AVE
HIALEAH, FL 33018 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: DPS () Delete
Name: PECK, JEFFREY W.,
Address: 1820 SW 89TH PLACE
City-St-Zip: MIAMI, FL

Title: VP (X) Delete
Name: GUTIERREZ, GEORGE
Address: 13110 SW 83 STREET
City-St-Zip: MIAMI, FL 33183

Title: DVP () Delete
Name: PEREZ, MARIA C
Address: 1950 W 54 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PECK, JEFFREY W.,
Address: 1811 FAIRHAVEN PLACE
City-St-Zip: COCONUT GROVE, FL 33133

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

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: JEFFREY W. PECK

PRES

07/28/2008

Electronic Signature of Signing Officer or Director

Date