

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56783

FILED
Jul 19, 2010
Secretary of State

Entity Name: GOLD COAST RECORDS STORAGE, INC.

Current Principal Place of Business:

1701-A NW 1ST AVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1701-A NW 1ST AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2767708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M A WHEELER
17669 FIELDBROOK CIRCLE, N
BOCA RATON, FL 33496 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: D
Name: WHEELER, C. DOUGLAS
Address: 17669 FIELDBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: WHEELER, MARY ANN
Address: 17669 FIELDBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: MAW

VP

07/19/2010

Electronic Signature of Signing Officer or Director

Date