

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44920

FILED
Feb 23, 2009
Secretary of State

Entity Name: GOLDCOAST CARPET SPECIFIERS & DESIGNERS INC.

Current Principal Place of Business:

% DANIEL L. HARDIN SR.
8331 PASADENA BLVD
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

% DANIEL L. HARDIN SR.
8331 PASADENA RD.
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0084557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, DANIEL L., SR.
8331 PASADENA BLVD
PEMBROKE PINES, FL 33024 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: VP () Delete
Name: HARDIN, CHARLOTTE J
Address: 8331 PASADENA BLVD
City-St-Zip: PEMBROKE PINES, FL

Title: P () Delete
Name: HARDIN, DANIEL
Address: 8331 PASADENA BLVD
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HARDIN, CHARLOTTE J
Address: 8331 PASADENA BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P (X) Change () Addition
Name: HARDIN, DANIEL
Address: 8331 PASADENA BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: DANIEL L. HARDIN SR.

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date