

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76970

FILED
Apr 29, 2011
Secretary of State

Entity Name: GOLF-COAST CONSTRUCTION, INC.

Current Principal Place of Business:

21859 STATE RD 54
SUITE 700
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 357
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 59-3026983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGER, BRAD RA
21859 STATE RD. 54, STE 800
LUTZ, FL 33548 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: VST
Name: BOGER, BRAD
Address: PO BOX 357
City-St-Zip: LUTZ, FL 33548

Title: PRES
Name: BOGER, MARJORIE Z PRES.
Address: 19216 LAKE ALLEN RD.
City-St-Zip: LUTZ, FL 33558

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: BRAD BOGER

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date