

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80799

FILED
Jan 27, 2006
Secretary of State

Entity Name: GULF COAST RESALE, INC.

Current Principal Place of Business:

3905 RADIO RD
NAPLES, FL 34104 US

New Principal Place of Business:

3150 62 STREET SW
NAPLES, FL 34116 US

Current Mailing Address:

3905 RADIO RD
NAPLES, FL 34104 US

New Mailing Address:

3150 62 STREET SW
NAPLES, FL 34116 US

FEI Number: 65-0453873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, TODD L.
3905 RADIO ROAD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GODWIN, TODD L.
2240 16TH AVE SW
NAPLES, FL 34117 US

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:

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODWIN, LONNIE C.,
Address: 3905 RADIO RD
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: GODWIN, TODD L.,
Address: 3905 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

Title: P () Delete
Name: GODWIN, DOUGLAS L SR
Address: 3905 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: GODWIN, AARON
Address: 3905 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GODWIN, LONNIE C.,
Address: 1490 15TH STREET SW
City-St-Zip: NAPLES, FL 34117

Title: D (X) Change () Addition
Name: GODWIN, TODD L.,
Address: 2240 16 AVE SW
City-St-Zip: NAPLES, FL 34117

Title: P (X) Change () Addition
Name: GODWIN, DOUGLAS L SR
Address: 3150 62ND STREET SW
City-St-Zip: NAPLES, FL 34116

Title: D (X) Change () Addition
Name: GODWIN, AARON
Address: 2340 21 STREET SW
City-St-Zip: NAPLES, FL 34116

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD L GODWIN

D

01/27/2006

Electronic Signature of Signing Officer or Director

Date