

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25222

FILED
Apr 22, 2008
Secretary of State

Entity Name: GOLD COAST FREIGHTWAYS, INC.

Current Principal Place of Business:

12250 NW 28TH AVE
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

12250 NW 28TH AVE
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 59-2616944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PENNI
12250 NW 28TH AVE
MIAMI, FL 33167 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: P () Delete
Name: MAXWELL, GARY C.,
Address: 157 WASHINGTON AVE
City-St-Zip: SECAUCUS, NJ

Title: DSTC () Delete
Name: JOHNSON, PENNI
Address: 910 SW 174TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DVP () Delete
Name: MAXWELL, DALE T.,
Address: 26 CARRIAGE WAY
City-St-Zip: FREEHOLD, NJ

Title: DVP () Delete
Name: MOLNAR, ARTHUR
Address: 285 PAULANNE TERRACE
City-St-Zip: SECAUCUS, NJ 07094

Title: DVP () Delete
Name: MAXWELL, ROBERT D
Address: 12250 NW 28TH AVE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ERIC MARTINEK

MGR

04/22/2008

Electronic Signature of Signing Officer or Director

Date