2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2012
Secretary of State

DOCUMENT# M25222

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:

MOLNAR, ARTHUR
12250 NW 28TH AVE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

MAXWELL, GARY
12250 NW 28TH AVE
MIAMI, FL 33167 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: GARY MAXWELL 01/31/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAXWELL, GARY C.
Address: 157 WASHINGTON AVE
City-St-Zip: SECAUCUS, NJ 07094

Title: S,T
Name: MAXWELL, DALE T.
Address: 26 CARRIAGE WAY
City-St-Zip: FREEHOLD, NJ 07728

Title: D
Name: MAXWELL, ROBERT D
Address: 4 RIVERVIEW COURT
City-St-Zip: SECAUCUS, NJ 07094

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: GARY MAXWELL P 01/31/2012
Electronic Signature of Signing Officer or Director Date