

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000013937

Entity Name: GULF COAST GROUP, INC.

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

8359 BEACON BLVD.
SUITE # 503
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 151987
CAPE CORAL, FL 33915

New Mailing Address:

8359 BEACON BLVD.
SUITE # 503
FT. MYERS, FL 33907

FEI Number: 65-0982693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTS, DONALD W
8359 BEACON BLVD.
SUITE # 503
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

RANDALL, KRYSTINA M
8359 BEACON BLVD.
SUITE # 503
FT. MYERS, FL 33907 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: KRYSTINA M. RANDALL

08/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELTS, DONALD W
Address: 8359 BEACON BLVD. SUITE # 503
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDALL, KRYSTINA M
Address: 8359 BEACON BLVD. SUITE # 503
City-St-Zip: FT. MYERS, FL 33907

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: KRYSTINA M. RANDALL

P

08/02/2007

Electronic Signature of Signing Officer or Director

Date