2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013937

FILED
Jan 16, 2009
Secretary of State

Entity Name: GULF COAST GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1954 PARK MEADOWS DR.
SUITE 7
FT. MYERS, FL 33907

Current Mailing Address:

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

New Mailing Address:

1954 PARK MEADOWS DR.
SUITE 7
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:

RANDALL, KRYSTINA M
2181 CAPE HEATHER CIRCLE
CAPE CORAL, FL 33991 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: RANDALL, KRYSTINA M
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: 1954 PARK MEADOWS DR. UNIT 7
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 RANDALL P 01/16/2009

Electronic Signature of Signing Officer or Director Date