

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078975

FILED
Mar 10, 2011
Secretary of State

Entity Name: GULFCOAST CONSULTING GROUP, INC.

Current Principal Place of Business:

9681 GLADIOLUS DR.
SUITE 211
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

9681 GLADIOLUS DR.
211
FT MYERS, FL 33908

New Mailing Address:

9681 GLADIOLUS DR.
SUITE 211
FT. MYERS, FL 33908

FEI Number: 65-1037440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRESTER, JAMES H
1429 COLONIAL BLVD.
201
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

HOLMES, IAN T
1575 PINE RIDGE ROAD
10
NAPLES, FL 34109 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: IAN T. HOLMES

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BYRD, LERIN N
Address: 9681 GLADIOLUS DR., SUITE 211
City-St-Zip: FT MYERS, FL 33908

Title: VPT
Name: BYRD, TEELY R
Address: 9681 GLADIOLUS DR., SUITE 211
City-St-Zip: FT MYERS, FL 33908

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: LERIN BYRD

PS

03/10/2011

Electronic Signature of Signing Officer or Director

Date