

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079990

FILED
Jun 01, 2007
Secretary of State

Entity Name: GOLD COAST FLOORING COMPANY INC.

Current Principal Place of Business:

2721 NW 106TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2721 NW 106TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1042236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELL, TODD
2721 NW 106TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: JAMISON MARK JESSUP SR

06/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RELL, TODD
Address: 2721 N.W. 106TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: RELL, TODD
Address: 2721 NW 106TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TODD RELL

PD

06/01/2007

Electronic Signature of Signing Officer or Director

Date