2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

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Entity Name: GULF COAST SPECIALTY SERVICES, INC.

Current Principal Place of Business:

27117 EDENBRIDGE COURT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27117 EDENBRIDGE COURT
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-1040447 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRAFT, KEVIN
27117 EDENBRIDGE COURT
BONITA SPRINGS, FL 34135 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KRAFT, KEVIN
Address: 27117 EDENBRIDGE COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: KRAFT, BESS
Address: 27117 EDENBRIDGE CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SEC
Name: KRAFT, BESS
Address: 27117 EDENBRIDGE CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P/D
Name: KRAFT, KEVIN
Address: 27117 EDENBRIDGE CT.
City-St-Zip: BONITA SPRINGS, FL, FL 34135

Title: P/D
Name: KRAFT, KEVIN
Address: .27117 EDENBRIDGE CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P/D
Name: KRAFT, KEVIN
Address: 27117 EDENBRIDGE CT.
City-St-Zip: BONITA SPRINGS, FL 34135

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: KEVIN KRAFT PRES 01/10/2011

Electronic Signature of Signing Officer or Director Date