

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105804

Entity Name: GOLDCOAST GROUP, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3920 W. GARDENIA AVE
WESTON, FL 33332

New Principal Place of Business:

5931 RAVENSWOOD ROAD
BLDG A #6
DAINA BEACH, FL 33312

Current Mailing Address:

3920 W. GARDENIA AVE.
WESTON, FL 33332

New Mailing Address:

12717 WEST SUNRISE BLVD
200
SUNRISE, FL 33323

FEI Number: 65-1054850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, JAMES
3920 W. GARDENIA AVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

FRY, JAMES
5931 RAVENSWOOD ROAD
BLDG A #6
DAINA BEACH, FL 33312 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRY, JAMES
Address: 3920 W. GARDENIA AVE.
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRY, JAMES
Address: 5931 RAVENSWOOD ROAD /BLDG A #6
City-St-Zip: DANIA BEACH, FL 33312

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: JAMES FRY

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date