2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108232

Entity Name: GOLD COAST RESTAURANT GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
105 CANNON COURT WEST PONTE VEDRA BEACH, FL 32082	

Current Mailing Address:	**New Mailing Address:**
105 CANNON COURT WEST PONTE VEDRA BEACH, FL 32082	

FEI Number: 59-3686301   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ATTINGER, SKIP 105 CANNON COURT W PONTE VEDRA BEACH, FL 32082 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SMITH, F B	Name:	
Address:	1644 DUKE OF WINDSOR ROAD	Address:	
City-St-Zip:	VIRGINIA BEACH, VA 23454	City-St-Zip:	
Title:	DV ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SMITH, BOBBY	Name:	
Address:	9340 STINGRAY LN	Address:	
City-St-Zip:	BOYNTON BEACH, FL 33437	City-St-Zip:	
Title:	DST ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ATTINGER, FRANK	Name:	
Address:	105 CANNON COURT WEST	Address:	
City-St-Zip:	PONTE VEDRA BEACH, FL 32082	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: SKIP ATTINGER   MR.   01/19/2009
          Electronic Signature of Signing Officer or Director   Date