2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035014

Entity Name: GULF COAST LOGISTICS, INC.

DURHAM, MICHAEL H GEN MGR

16738 FAIRBOLT WAY

ODESSA, FL 33556

Name:

Address: City-St-Zip: FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16738 FAIRBOLT WAY ODESSA, FL 33556 **Current Mailing Address: New Mailing Address:** 16738 FAIRBOLT WAY ODESSA, FL 33556 FEI Number: 59-3707933 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: SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 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: () Delete Title: () Change () Addition DURHAM, ROBERT H Name: Name: 16738 FAIRBOLT WAY Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: Title: () Change () Addition () Delete Name: DURHAM, WILLENE Name: 16738 FAIRBOLT WAY Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: () Delete Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: RIBERT H DURHAN PRES 04/21/2008