

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000042635

FILED
Apr 20, 2007
Secretary of State

Entity Name: GULFCOAST TRANSFER & STORAGE, INC.

Current Principal Place of Business:

5686 CORPORATE CIR.
FT. MYERS, FL 33905

New Principal Place of Business:

5674 ENTERPRISE PKWY
FT. MYERS, FL 33905

Current Mailing Address:

5686 CORPORATE CIR.
FT. MYERS, FL 33905

New Mailing Address:

5674 ENTERPRISE PKWY
FT. MYERS, FL 33905

FEI Number: 65-1098816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW S. EPSTEIN, P.A.
2120 MCGREGOR BLVD.
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

VERNAY, RUSSELL S
5674 ENTERPRISE PKWY.
FT. MYERS, FL 33905 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: RUSSELL S. VERNAY

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERNAY-GONZALES, KELLY
Address: 3651 BATEMAN RD
City-St-Zip: ALVA, FL 33920

Title: VP () Delete
Name: VERNAY, WILLIAM E SR.
Address: 4991 HIGGINBOTHAM RD
City-St-Zip: FORT MYERS, FL 33905

Title: VP (X) Delete
Name: GONZALES, RICHARD W
Address: 3651 BATEMAN ROAD
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, SHAWN M
Address: 3814 NW 10TH ST
City-St-Zip: CAPE CORAL, FL 33993

Title: T (X) Change () Addition
Name: VERNAY, RUSSELL S
Address: 2033 SE 29TH LANE
City-St-Zip: CAPE CORAL, F 33904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RUSSELL S. VERNAY

T

04/20/2007

Electronic Signature of Signing Officer or Director

Date