

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091178

FILED
Apr 30, 2008
Secretary of State

Entity Name: GULF COAST AQUACULTURE, INC.

Current Principal Place of Business:

450 DOCK STREET
CEDAR KEY, FL 32625

New Principal Place of Business:

451 DOCK STREET
CEDAR KEY, FL 32625

Current Mailing Address:

PO BOX 630
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 59-3748671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATARU, TERRY
450 DOCK STREET
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

TATARU, TERRY
451 DOCK STREET
CEDAR KEY, FL 32625 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: TATARU, TERRY
Address: 450 DOCK STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: DT () Delete
Name: TATARU, TERESA
Address: 450 DOCK STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: DP () Delete
Name: SLOAN, AARON
Address: P.O. BOX 652
City-St-Zip: CEDAR KEY, FL 32625

Title: DS () Delete
Name: SLOAN, JESSICA
Address: P.O. BOX 652
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: TATARU, TERRY
Address: 451 DOCK STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: DT (X) Change () Addition
Name: TATARU, TERESA
Address: 451 DOCK STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: DP (X) Change () Addition
Name: SLOAN, AARON
Address: 13560 SW 63RD PLACE
City-St-Zip: CEDAR KEY, FL 32625

Title: DS (X) Change () Addition
Name: SLOAN, JESSICA
Address: 13560 SW 63RD PLACE
City-St-Zip: CEDAR KEY, FL 32625

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: TERRY TATARU

DVP

04/30/2008

Electronic Signature of Signing Officer or Director

Date