

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062531

FILED
Apr 18, 2011
Secretary of State

Entity Name: GULF COAST FRANCHISE DEVELOPMENT, INC.

Current Principal Place of Business:

11 RACETRACK ROAD
B-4
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

P O BOX 901
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 27-0015706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, RICK D
19 POQUITO RD..
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HUNTER, RICK D
Address: P O BOX 901
City-St-Zip: SHALIMAR, FL 32579

Title: VP
Name: O'SHEA, PHILIP L
Address: P O BOX 901
City-St-Zip: SHALIMAR, FL 32579

I hereby 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 all other like empowered.

SIGNATURE: RICK D. HUNTER

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date