

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079690

FILED
Feb 04, 2007
Secretary of State

Entity Name: GOLD COAST HEAVY HAULING, INC.

Current Principal Place of Business:

1225 NW 90TH TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1125 W. BURLINGTON ST
OPA-LOCKA, FL 33054

Current Mailing Address:

P.O. BOX 540945
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 03-0476760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ.
7700 NORTH KENDALL DRIVE
SUITE 510
MIAMI, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SEAY, ELLIOT R
Address: 1225 NW 90 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SEAY, ELLIOT R
Address: 100 N.W. 139 ST
City-St-Zip: MIAMI, FL 33168

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: ELLIOT R. SEAY

PRES

02/04/2007

Electronic Signature of Signing Officer or Director

Date