2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2007
Secretary of State

DOCUMENT# P02000130975

Entity Name: GOLD COAST TRACTOR AND LEASING, INC.

Current Principal Place of Business:

4921 TAYLOR ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2910 STIRLING ROAD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-0047302 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VILLELLA, MARGARET ESQ
C/O ATKINSON DINER STONE ET AL.
100 SE 3RD AVE. SUITE 1400
FT. LAUDERDALE, FL 33394 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: VILLELLA, FRANK J II
Address: 2910 STIRLING RD
City-St-Zip: HOLLYWOOD, FL 33020

Title: T ( ) Delete
Name: VILLELLA, JOSEPH J
Address: 4921 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH VILLELLA T 05/22/2007
Electronic Signature of Signing Officer or Director Date