

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130975

FILED
Apr 28, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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: JOSEPH VILLELLA

T

04/28/2011

Electronic Signature of Signing Officer or Director

Date