2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024628

FILED Apr 11, 2011 Secretary of State

Entity Name: GULF COAST PROPERTY ACQUISITION GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

10055 GULF BLVD. 6475 2ND AVE N

TREASURE ISLAND, FL 33706 US ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

10055 GULF BLVD. 6475 2ND AVE N

TREASURE ISLAND, FL 33706 US ST. PETERSBURG, FL 33710 US

FEI Number: 56-2337451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIFFORD, PAUL V JR.

GIFFORD, PAUL V JR.

10055 GULF BLVD

GIFFORD, PAUL V JR.

6475 2ND AVE N

TREASURE ISLAND, FL 33706 US ST. PETERSBURG, FL 33710 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: 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GIFFORD, PAUL V JR Address: 6475 2ND AVE N

City-St-Zip: ST. PETERSBURG, FL 33710 US

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: PAUL V. GIFFORD, JR. PRES 04/11/2011