

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060809

Entity Name: GULF COAST BIO, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1621 W. UNIVERSITY PKWY
SARASOTA, FL 34243

New Principal Place of Business:

12913 42ND TER W
CORTEZ, FL 34215

Current Mailing Address:

1621 W. UNIVERSITY PKWY
SARASOTA, FL 34243

New Mailing Address:

12913 42ND TER W
CORTEZ, FL 34215

FEI Number: 42-1593735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUDAKIS, TONY N
1621 W. UNIVERSITY PKWY
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

FRUDAKIS, TONY N
12913 42ND TER W
CORTEZ, FL 34215 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: _____

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRUDAKIS, TONY N
Address: 1621 W. UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: FRUDAKIS, ELIZABETH
Address: 1621 W. UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRUDAKIS, TONY N
Address: 12913 42ND TER W
City-St-Zip: CORTEZ, FL 34215

Title: VP (X) Change () Addition
Name: FRUDAKIS, ELIZABETH
Address: 12913 42ND TER W
City-St-Zip: CORTEZ, FL 34215

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: TONY FRUDAKIS

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date