2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078896

Entity Name: GULF COAST BAREBOAT CORP.

FILED Mar 09, 2011 Secretary of State

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

1351 FRUITVILLE ROAD 13929 80TH LANE N

SARASOTA, FL 34236 WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

4074 ROBERTS POINT DRIVE 13929 80TH LANE N

SARASOTA, FL 34242 WEST PALM BEACH, FL 33412

FEI Number: 90-0153112 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:

WORTHINGTON, NORM STROUSS, JAMES
1351 FRUITVILLE ROAD 2758 E. ATLANTIC BLVD
SARASOTA, FL 34236 US POMPANO BEACH, FL 33062 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: JAMES STROUSS 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZARECKI, SCOTT Address: 13929 80TH LANE N

City-St-Zip: WEST PALM BEACH, FL 33412

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: SCOTT ZARECKI P 03/09/2011