

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135538

FILED
Feb 19, 2012
Secretary of State

Entity Name: GULF COAST PREMIER PROPERTIES, INC.

Current Principal Place of Business:

9218 PINE ISLAND COURT
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

9218 PINE ISLAND COURT
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 52-2415450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JEFFREY ESQ.
101 EAST KENNEDY BLVD
SUITE 3170
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GIGLIO, RICHARD D ESQ.
765 18TH AVENUE NORTH
ST PETERSBURG, FL 33704 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: RICHARD D GIGLIO, ESQ.

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIGLIO, ELLEN K
Address: 9218 PINE ISLAND COURT
City-St-Zip: TAMPA, FL 33647 US

Title: VP
Name: GIGLIO, RICHARD SR.
Address: 9218 PINE ISLAND COURT
City-St-Zip: TAMPA, FL 33647 US

Title: TREA
Name: GIGLIO, RICHARD D ESQ.
Address: 765 18TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 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: RICHARD D GIGLIO, SR

VP

02/19/2012

Electronic Signature of Signing Officer or Director

Date