

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149939

FILED
Jan 31, 2011
Secretary of State

Entity Name: GOLD COAST MIRROR & GLASS DESIGN,INC.

Current Principal Place of Business:

1501 SE DECKER AVE
STE 102
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1501 SE DECKER AVE
STE 102
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1211390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODEMANN, CHRISTIAN W
3475 S.W. FOREST HILL CT.
PALM CITY, FL 34990 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,T
Name: BODEMANN, CHRISTIAN W
Address: 3475 S.W. FOREST HILL CT.
City-St-Zip: PALM CITY, FL 34990 US

Title: VP,S
Name: BODEMANN, THERESA C
Address: 3475 S.W. FOREST HILL CT.
City-St-Zip: PALM CITY, FL 34990 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: CHRISTIAN W. BODEMANN

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date