

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014646

Entity Name: GULF COAST LODGING II, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4408 DELWOOD LANE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

4408 DELWOOD LANE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

4726 BAY POINT ROAD
SUITE #4208
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

P.O. BOX 27609
PANAMA CITY BEACH, FL 32411 US

FEI Number: 56-2590770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, KRISTEN G
4408 DELWOOD LANE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

SHEFFIELD, KRISTEN G
4726 BAY POINT ROAD
SUITE #4208
PANAMA CITY BEACH, FL 32408 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEFFIELD, KRISTEN G
Address: 4408 DELWOOD LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D () Delete
Name: FLAAT, DAVID L
Address: 4408 DELWOOD LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D () Delete
Name: FLAAT, LINDA M
Address: 4408 DELWOOD LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEFFIELD, KRISTEN G
Address: 4726 BAY POINT ROAD, SUITE #4208
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D (X) Change () Addition
Name: FLAAT, DAVID L
Address: 4726 BAY POINT ROAD, SUITE #4208
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D (X) Change () Addition
Name: FLAAT, LINDA M
Address: 4726 BAY POINT ROAD, SUITE #4208
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: KRISTEN G SHEFFIELD

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date