

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014646

Entity Name: GULF COAST LODGING II, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

6627 THOMAS DRIVE
STERLING BEACH UNIT #1401
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

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

Name and Address of New Registered Agent:

FLAAT, DAVID L
6627 THOMAS DRIVE
STERLING BEACH UNIT #1401
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: DAVID L. FLAAT

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLAAT, DAVID L
Address: 6627 THOMAS DRIVE, STERLING BEACH # 1401
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D (X) Change () Addition
Name: FLAAT, LINDA M
Address: 6627 THOMAS DRIVE, STERLINB BEACH #1401
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID L. FLAAT

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date