2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036072

Entity Name: GC SHINES, INC.

FILED Apr 28, 2011 Secretary of State

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

5771 MINING TERRACE ROAD, SUITE 203 1740 FERNCREEK DR JACKSONVILLE, FL 32257 ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

ANSBACHER & ASSOCIATES, P.A. 1740 FERNCREEK DR 8818 GOODBYS EXECUTIVE DRIVE ST AUGUSTINE, FL 32092 JACKSONVILLE, FL 32217

FEI Number: 27-0080390 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:

ANSBACHER & ASSOCIATES, P.A.

8818 GOODBYS EXECUTIVE DRIVE

JACKSONVILLE, FL 32217 US

CARTER, GERALDINE
1740 FERNCREEK DR
ST AUGUSTINE, FL 32092 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: GERALDINE CARTER 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CARTER, GERALDINE C Address: 1740 FERNCREEK DRIVE City-St-Zip: ST AUGUSTINE, FL 32092

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: GERALDINE CARTER PRES 04/28/2011