

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062185

Entity Name: GOLD COAST SHEDS, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

13850 PALM BEACH BLVD.
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

13850 PALM BEACH BLVD.
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 52-2441589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESMITH, FLOYD T
8740 SW 155 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

NESMITH, FLOYD T
15543 CALOOSA CREEK CIRCLE
FORT MYERS, FL 33908 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:

07/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NESMITH, FLOYD T
Address: 8740 SW 155 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: NESMITH, KEVIN T
Address: 8740 SW 155 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NESMITH, FLOYD T
Address: 15543 CALOOSA CREEK CIRCLE
City-St-Zip: FORT MYERS, FL 33157

Title: V (X) Change () Addition
Name: NESMITH, KEVIN T
Address: 516 N.W. 4TH STREET
City-St-Zip: CAPE CORAL, FL 33993

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: KEVIN T. NESMITH

V.P.

07/23/2007

Electronic Signature of Signing Officer or Director

Date