

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017842

FILED
Jul 17, 2006
Secretary of State

Entity Name: GULFCOAST RESTAURANT SUPPLY & DESIGN, INC.

Current Principal Place of Business:

4260 6TH AVE NE
NAPLES, FL 34120

New Principal Place of Business:

1320 RAILHEAD BLVD
UNIT 3
NAPLES, FL 34110

Current Mailing Address:

4260 6TH AVE NE
NAPLES, FL 34120

New Mailing Address:

1320 RAIL HEAD BLVD.
UNIT 3
NAPLES, FL 34110

FEI Number: 61-1483226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKEY, WENDY L
4260 6TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

JAMES, PAPPA
1320 RAILHEAD BLVD
UNIT 3
NAPLES, FL 34110 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: PRESIDENT JAMES PAPPA

07/17/2006

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: DP () Delete
Name: LUCKEY, WENDY L
Address: 4260 6TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: DVS () Delete
Name: PAPPA, JAMES
Address: 4260 6TH AVE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAPPA, JAMES
Address: 1320 RAILHEAD BLVD UNIT 3
City-St-Zip: NAPLES, FL 34110

Title: DVS (X) Change () Addition
Name: PAPPA, JAMES
Address: 1320 RAIL HEAD BLD.
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES PAPPA

DP

07/17/2006

Electronic Signature of Signing Officer or Director

Date