

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031783

FILED
Mar 20, 2012
Secretary of State

Entity Name: BESS GULF COAST DEVELOPMENT, INC.

Current Principal Place of Business:

3595 WAVERLY CIR
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

3595 WAVERLY CIR
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-2425788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERCIO, DENNIS
3595 WAVERLY CIR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GUDGEIRSDOTTIR, ASDIS
3595 WAVERLY CIR
DESTIN, FL 32541 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: ASDIS GUDGEIRSDOTTIR

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: GUDGEIRSDOTTIR, ASDIS
Address: 3595 WAVERLY CIR
City-St-Zip: DESTIN, FL 32541

Title: PVD
Name: GUDGEIRSDOTTIR, ASDIS
Address: 3595 WAVERLY CIR
City-St-Zip: DESTIN, FL 32541 US

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: ASDIS GUDGEIRSDOTTIR

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03/20/2012

Electronic Signature of Signing Officer or Director

Date