

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049779

FILED
Apr 30, 2008
Secretary of State

Entity Name: GOLD COAST TOWING SERVICE, INC.

Current Principal Place of Business:

1140 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

4412 SE COMMERCE AVE
STUART, FL 34997 US

Current Mailing Address:

1140 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957

New Mailing Address:

4412 SE COMMERCE AVE
STUART, FL 34997 US

FEI Number: 20-2664231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANINO, PETER T ESQ
217 E OCEAN BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDRU, GERARD
Address: 1140 NE DIXIE HWY.
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANDRU, GERARD
Address: 4412 SE COMMERCE AVE
City-St-Zip: STUART, FL 34997 US

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: GERARD LANDRU

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date