

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142995

FILED  
Aug 29, 2008  
Secretary of State

Entity Name: GULF COAST BIO-DIESEL INCORPORATED

**Current Principal Place of Business:**

2068 1/2 17TH STREET  
SARASOTA, FL 34234

**New Principal Place of Business:**

**Current Mailing Address:**

1200 SOUTH VIEW DRIVE  
SIESTA KEY, FL 34242

**New Mailing Address:**

5223 SHADOW LAWN DRIVE  
SARASOTA, FL 34242

FEI Number: 20-3472461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HICKMOTT, MICHAEL JAMES  
1200 SOUTH VIEW DRIVE  
SIESTA KEY, FL 34242 US

**Name and Address of New Registered Agent:**

HICKMOTT, MICHAEL JAMES  
5223 SHADOW LAWN DRIVE  
SARASOTA, FL 34242 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:

08/29/2008

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: PRES ( ) Delete  
Name: HICKMOTT, MICHAEL JAMES  
Address: 1200 SOUTH VIEW DRIVE  
City-St-Zip: SIESTA KEY, FL 34242 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HICKMOTT, MICHAEL JAMES  
Address: 5223 SHADOW LAWN DRIVE  
City-St-Zip: SIESTA KEY, FL 34242 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: MICHAEL HICKMOTT

MR

08/29/2008

Electronic Signature of Signing Officer or Director

Date