2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000071219

Entity Name: GOLD COAST TOWERS, INC.

FILED Dec 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

126 N.E. 9TH AVE. 12193 S.E. C.R.763

CAPE CORAL, FL 33909 US ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

126 N.E. 9TH AVE. 12193 S.E. C.R.763

CAPE CORAL, FL 33909 US ARCADIA, FL 34266 US

FEI Number: 20-5250632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MYERS, DAVID G MYERS, DAVID G 1214 N.E. 8TH PL 1216 N.E. PL.

CAPE CORAL, FL 33909 US CAPE CORAL, FL 33909 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: DAVID MYERS 12/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MYERS, DAVID G Address: 1214 N.E. 8TH PL

City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP

 Name:
 BAHRE, STEVEN G

 Address:
 12193 S.E. C.R. 763

 City-St-Zip:
 ARCADIA, FL 34266 US

Title: VPO

Name: LACOMBE, DAVID J Address: 12193 S.E. C.R. 763 City-St-Zip: ARCADIA, FL 34266

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: DAVID MYERS P 12/15/2010