

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071219

FILED
Feb 28, 2012
Secretary of State

Entity Name: GOLD COAST TOWERS, INC.

Current Principal Place of Business:

12193 S.E. C.R.763
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

12193 S.E. C.R.763
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 20-5250632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DAVID G
1216 N.E.8TH PL.
APT. # 2
CAPE CORAL, FL 33909 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

OFFICERS AND DIRECTORS:

Title: P
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: STEVEN G BAHRE

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date