

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034396

FILED
May 03, 2010
Secretary of State

Entity Name: GULF COAST BIOFUELS, INC.

Current Principal Place of Business:

1052 SHEEHAN BLVD
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

219 SOUTH POLK AVENUE
ARCADIA, FL 34266

Current Mailing Address:

2150 TAMIAMI TRAIL
UNIT 12 #174
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 26-2322722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, STEPHAN H
1052 SHEEHAN BLVD
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MOFFITT, ANDREA L
22485 QUASAR BLVD
PORT CHARLOTTE, FL 33952 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: ANDREA L MOFFITT

05/03/2010

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
Name: WEISS, STEPHAN H
Address: 1028 SHEEHAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DIR
Name: JOHNSTON, MATTHEW C
Address: 519 DECATUR STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: TRES
Name: MOFFITT, ANDREA L
Address: 22485 QUASAR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

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: ANDREA L MOFFITT

TRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date