2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034396

FILED
Apr 15, 2012
Secretary of State

Entity Name: GULF COAST BIOFUELS, INC.

Current Principal Place of Business:

219 SOUTH POLK AVENUE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

3821-B TAMIAMI TRAIL
#174
PORT CHARLOTTE, FL 33952

New Mailing Address:

22485 QUASAR BLVD
PORT CHARLOTTE, FL 33952

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

Name and Address of Current Registered Agent:

MOFFITT, ANDREA L
22485 QUASAR BLVD
PORT CHARLOTTE, FL 33952 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: PRES
Name: WEISS, STEPHAN H
Address: 1036 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 04/15/2012

Electronic Signature of Signing Officer or Director Date