2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2009
Secretary of State

DOCUMENT# P08000048665

Entity Name: GULF COAST PROCESSING , INC.

Current Principal Place of Business:

14100 58TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14100 58TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURNS, DAVID A
1532 ORANGE STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WALKER, THOMAS G
14100 58TH STREET NORTH
CLEARWATER, FL 33760 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: THOMAS G. WALKER 02/17/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD ( ) Change (X) Addition
Name: HARRIS, MICHAEL W
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: PD ( ) Change (X) Addition
Name: DEPERGOLA, THOMAS J
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: DSTC ( ) Change (X) Addition
Name: WALKER, THOMAS G
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: COOD ( ) Change (X) Addition
Name: BURNS, DAVID A
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: THOMAS G. WALKER CFO 02/17/2009
Electronic Signature of Signing Officer or Director Date