2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061477

Entity Name: GULFCOAST LED, INC.

FILED Jan 06, 2011 Secretary of State

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

1911 PASSERO AVE LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

1911 PASSERO AVE LUTZ, FL 33559

FEI Number: 26-2878803 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:

COHEN, ROBERT F 2918 BUSCH LAKE BLVD TAMPA, FL 33614 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: SMITH, DAVID M Address: 1911 PASSERO AVE City-St-Zip: LUTZ, FL 33559

Title:

Name: HONEYCUTT, MICHAEL L Address: 1911 PASSERO AVE City-St-Zip: LUTZ, FL 33559

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: MICHAEL L HONEYCUTT PRES 01/06/2011