

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100890

FILED
Apr 08, 2009
Secretary of State

Entity Name: GULF COAST BALLROOM, INC,

Current Principal Place of Business:

12123 S CLEVELAN AVE
FORT MYERS, FL 33907

New Principal Place of Business:

12123 S CLEVELAND AVE
FORT MYERS, FL 33907

Current Mailing Address:

12123 S CLEVELAN AVE
FORT MYERS, FL 33907

New Mailing Address:

12123 S CLEVELAND AVE
FORT MYERS, FL 33907

FEI Number: 26-3708457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKIE, STEVEN
6544 OTTER DRIVE
WEST PALM BEACH, FL 33412 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILKIE, STEVEN
Address: 6544 OTTER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DST () Delete
Name: MARTIN, LAURA
Address: 6544 OTTER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA MARTIN

ST

04/08/2009

Electronic Signature of Signing Officer or Director

Date