

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024876

FILED
Jan 09, 2012
Secretary of State

Entity Name: GULF COAST EXPRESS CARRIERS, CORP.

Current Principal Place of Business:

611 ISLE BAY DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

611 ISLE BAY DRIVE
APOLLO BEACH, FL 33572 UN

Current Mailing Address:

611 ISLE BAY DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 26-4476682 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARNER, ROBERT
611 ISLE BAY DRIVE
APOLLO BEACH, FL 33572 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: WARNER, ROBERT
Address: 611 ISLE BAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: ROBERT WARNER

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date