

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052293

FILED
Apr 13, 2012
Secretary of State

Entity Name: GOLD COAST ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4699 NORTH DIXIE HWY. UNIT #123
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

1126 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4699 NORTH DIXIE HWY. UNIT #123
DEERFIELD BEACH, FL 33064

New Mailing Address:

1126 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

FEI Number: 90-0739003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESS, RONALD E
1270 SW 4TH STREET
BOCA RATON, FL 33486 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: P
Name: RIESS, RONALD E
Address: 1270 SW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: RIESS, DANIELLE D
Address: 1270 SW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: RONALD E. RIESS

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date