

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084590

FILED
Mar 29, 2012
Secretary of State

Entity Name: GULF COAST GROUPER AND CHIPS INC.

Current Principal Place of Business:

338 9TH ST. NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

338 9TH ST. NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0438494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY & PILON
1000 TAMIAMI TRAIL NORTH
SUITE 201
NAPLES, FL 34102 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: D
Name: PISCHNER, FRANCIS
Address: 740 96TH AVE N.
City-St-Zip: NAPLES, FL 34108

Title: D
Name: PISCHNER, PAMELA
Address: 740 96TH AVE N.
City-St-Zip: NAPLES, FL 34108

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: PAMELA PISCHNER

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date