

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000012147

Entity Name: GOLD COAST BENCH, INC.

FILED
Sep 10, 2007
Secretary of State

Current Principal Place of Business:

3000 SW 60 AVE
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

5330 SW 14TH STREET
PLANTATION, FL 33317

Current Mailing Address:

P.O. BOX 292037
DAVIE, FL 33329 US

New Mailing Address:

P.O. BOX 15040
PLANTATION, FL 33318 US

FEI Number: 65-0473247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORMAN, M. AUSTIN
888 SE 3RD AVE STE 501
FORT LAUDERDALE, FL 33316 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: DP () Delete
Name: FLUTIE, GLENN
Address: 6081 SW 30TH COURT
City-St-Zip: FORT LAUDERDALE, FL

Title: DS () Delete
Name: FORMAN, CHRISTINE
Address: 888 SE 3RD AVE, SUITE 501
City-St-Zip: FT LAUDERDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLUTIE, GLENN
Address: 5330 SW 14TH STREET
City-St-Zip: PLANTATION, FL

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

Title: TR () Change (X) Addition
Name: FLUTIE, BARBARA
Address: 5330 SW 14TH STREET
City-St-Zip: PLANTATION, FL 33317

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: GLENN FLUTIE

PRES

09/10/2007

Electronic Signature of Signing Officer or Director

Date