

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046434

FILED
Apr 23, 2009
Secretary of State

Entity Name: FLORIDA GOLD COAST MECHANICAL, INC.

Current Principal Place of Business:

6384 NW 66 WAY
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6384 NW 66 WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 65-0499866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, DAVID W
6384 NW 66 WAY
PARKLAND, FL 33067 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: PD () Delete
Name: ELDER, DAVID W
Address: 6384 NW 66 WAY
City-St-Zip: PARKLAND, FL 33067

Title: SD () Delete
Name: ELDER, ROBERT
Address: 383 REDWOOD LANE
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: ELDER, DAVID A
Address: 1437 NEWHAVEN PT LANE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID W. ELDER

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date