

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2011
Secretary of State

Entity Name: GULFCOAST MOLD & TOOL CORPORATION

Current Principal Place of Business:

4406 EXCHANGE AVENUE UNIT 119
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4406 EXCHANGE AVENUE UNIT 119
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0541572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, BONNIE
4406 EXCHANGE AVENUE UNIT 130
NAPLES, FL 34104 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: PD
Name: SHAW, DANIEL
Address: 6042 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116 US

Title: D
Name: SHAW, BONNIE
Address: 3520 31ST AVE SW
City-St-Zip: NAPLES, FL 34117 US

Title: D
Name: ANTUNES, KELLY
Address: 598 LAMBTON LANE
City-St-Zip: NAPLES, FL 34104 US

Title: D
Name: SHAW, RALPH
Address: 3520 31ST AVE SW
City-St-Zip: NAPLES, FL 34117 US

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: BONNIE SHAW

D

04/10/2011

Electronic Signature of Signing Officer or Director

Date