

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062421

FILED
Feb 22, 2011
Secretary of State

Entity Name: GULFCOAST HOLIDAY HOMES, INC.

Current Principal Place of Business:

1900 MAIN STREET, SUITE 200
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1900 MAIN STREET, SUITE 200
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0603464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTOE, MICHAEL
4417 EDINBRIDGE CIRCLE
SARASOTA, FL 34235 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: DPT
Name: EASTOE, MICHAEL G
Address: 1900 MAIN STREET, SUITE 200
City-St-Zip: SARASOTA, FL 34236

Title: DVS
Name: EASTOE, PAULINE
Address: 1900 MAIN STREET, SUITE 200
City-St-Zip: SARASOTA, FL 34236

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: MICHAEL EASTOE

DPT

02/22/2011

Electronic Signature of Signing Officer or Director

Date