

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: GULF COAST NUTRITIONALS, INC.

Current Principal Place of Business:

6166 TAYLOR ROAD
STE 103
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6166 TAYLOR ROAD
STE 103
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-3397393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PORTER WRIGHT MORRIS & AUTHUR LLP
9132 STRADA PLACE 3RD FLOOR
NAPLES, FL 34108-268 US

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: MARY BETH M. CLEARY

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISS, SUSAN D
Address: 28539 RAFFINI LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: WEISS, JAY B
Address: 28539 RAFFINI LANE
City-St-Zip: NAPLES, FL 34135

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: JAY B WEISS

S

01/06/2012

Electronic Signature of Signing Officer or Director

Date