

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000071759

**FILED**  
**Jul 07, 2011**  
**Secretary of State**

**Entity Name:** GULF COAST AIRWAYS, INC.

**Current Principal Place of Business:**

526 TERMINAL DRIVE  
NAPLES AIRPORT  
NAPLES, FL 341043570 US

**New Principal Place of Business:**

**Current Mailing Address:**

526 TERMINAL DRIVE  
NAPLES AIRPORT  
NAPLES, FL 341043570 US

**New Mailing Address:**

**FEI Number:** 59-3529959

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNSON, JOEL T JR  
526 TERMINAL DRIVE  
NAPLES AIRPORT  
NAPLES, FL 341043547 US

**Name and Address of New Registered Agent:**

CORPORATE REGISTERED AGENT, LLC  
5147 CASTELLO DRIVE  
NAPLES, FL 34103 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: JOHN PAULICH, III, AS ITS MEMBER

07/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FERNANDEZ, OSCAR A JR.  
Address: 526 TERMINAL DRIVE  
City-St-Zip: NAPLES, FL 341043570

Title: V  
Name: RIVERO, WILFREDO R  
Address: 526 TERMINAL DRIVE  
City-St-Zip: NAPLES, FL 34104

Title: DS  
Name: FERNANDEZ, OSCAR A SR  
Address: 526 TERMINAL DRIVE  
City-St-Zip: NAPLES, FL 34104

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: OSCAR A. FERNANDEZ, SR.

SD

07/07/2011

Electronic Signature of Signing Officer or Director

Date