2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041325

Entity Name: GOLD COAST GRADING, INC.

FILED Apr 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3625 LETTUCE LANE SAMSULA, FL 32168 **Current Mailing Address: New Mailing Address:** 3625 LETTUCE LANE SAMSULA, FL 32168 FEI Number: 59-3583355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARTER, GLENN B 3625 LETTUCE LANE SAMSULA, FL 32168 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

CARTER, GLENN B Name: 3625 LETTUCE LANE Address: City-St-Zip: SAMSULA, FL 32168

Title:

Name: CARTER, GERTA H Address: 3611 LETTUCE LN SAMSULA, FL 32168 City-St-Zip:

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: GLENN B. CARTER **PRES** 04/15/2011