2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062398

Entity Name: GULF COAST AIR CARE, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

206-B MCCLURE DR GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

1265 HOLLIDAY DRIVE GULF BREEZE, FL 32563

FEI Number: 59-3356131 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:

ST. ORES, KATHY L 1265 HOLLIDAY DRIVE GULF BREEZE, FL 32563 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: VF

 Name:
 ST. ORES, KATHY L

 Address:
 1265 HOLLIDAY DRIVE

 City-St-Zip:
 GULF BREEZE, FL 32563

Title: F

 Name:
 ST. ORES, TODD A

 Address:
 1265 HOLLIDAY DR

 City-St-Zip:
 GULF BREEZE, FL 32563

Title: D

 Name:
 BROWN, MICHAEL

 Address:
 2057 RESERVATION RD

 City-St-Zip:
 GULF BREEZE, FL 32563

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: KATHY ST.ORES VP 01/06/2011