

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099060

Entity Name: GULF COAST POWER, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

6108 28TH STREET EAST
SUITE C
BRADENTON, FL 34203 US

New Principal Place of Business:

6606 26TH COURT EAST
SARASOTA, FL 34243 US

Current Mailing Address:

6108 28TH STREET EAST
SUITE C
BRADENTON, FL 34203 US

New Mailing Address:

6606 26TH COURT EAST
SARASOTA, FL 34243 US

FEI Number: 65-0960446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTHERTON, HAROLD E PRESIDE
6108 28TH STREET EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

BROTHERTON, HAROLD E PRESIDE
6606 26TH COURT EAST
SARASOTA, FL 34243 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: HAROLD E BROTHERTON

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROTHERTON, HAROLD E PRESIDE
Address: 6108 28TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROTHERTON, HAROLD E PRESIDE
Address: 6606 26TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAROLD E BROTHERTON

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date