

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42934

FILED
Apr 26, 2012
Secretary of State

Entity Name: GULF COAST FANS, INC.

Current Principal Place of Business:

300 DUNBAR AVE
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 10000
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 65-0342084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECLOTCH, EDWARD
300 DUNBAR AVENUE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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: PCEO
Name: HIBBELN, DANIEL J
Address: 300 DUNBAR
City-St-Zip: OLDSMAR, FL

Title: S
Name: PICKARD, FRANCES K.
Address: 300 DUNBAR
City-St-Zip: OLDSMAR, FL

Title: CFO
Name: VECLOTCH, EDWARD
Address: 300 DUNBAR
City-St-Zip: OLDSMAR, FL

Title: VP
Name: HIBBELN, BRENDA
Address: 300 DUNBAR
City-St-Zip: OLDSMAR, FL

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: FRANCES K PICKARD

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date