

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68032

FILED
Feb 10, 2012
Secretary of State

Entity Name: GOLD COAST LIMOUSINES, INC.

Current Principal Place of Business:

5813 SE FOREST GLADE TRAIL
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 0995
HOBE SOUND, FL 33475

New Mailing Address:

5813 SE FOREST GLADE TRAIL
HOBE SOUND, FL 33455

FEI Number: 65-0367364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTLER, PETER W.
140 ROYAL PALM WAY
SUITE 206
PALM BEACH, FL 33480 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: DP
Name: FREDERICK, ELIZABETH A.
Address: 5813 SE FOREST GLADE TRAIL
City-St-Zip: HOBE SOUND, FL 33455

Title: ST
Name: FREDERICK, EDWARD
Address: 5813 SE FOREST GLADE
City-St-Zip: HOBE SOUND, FL 33455

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: EDWARD FREDERICK

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date