2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44842

Entity Name: COASTAL LANDSCAPES, INC.

FILED Apr 17, 2012 Secretary of State

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

1431 LEWIS ST. SUITE 21

AMELIA ISLAND, FL 32034 US

Current Mailing Address: New Mailing Address:

US

PO BOX 15315

FERNANDINA BEACH, FL 32035 US

FEI Number: 59-2988499 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:

WILLIAMS, MORRIS B 96214 MARSH LAKES DRIVE FERNANDINA BCH, FL 32034

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: PSD

Name: WILLIAMS, MORRIS BRUCE
Address: 325 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VTD

Name: LAMPE, WALTER M. Address: 4440 MERRIMAC AVE. City-St-Zip: JACKSONVILLE, 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: M BRUCE WILLIAMS PRES 04/17/2012