

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042538

FILED
Jan 16, 2011
Secretary of State

Entity Name: GULF COAST LAKES AND WETLANDS, INC.

Current Principal Place of Business:

11320 FORTUNE CIRCLE
G-14
WELLINGTON, FL 33414

New Principal Place of Business:

1555 FOLSOM ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

P.O. BOX 541510
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 26-2550862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD K. COATES, JR., P.A.
12012 SOUTH SHORE BOULEVARD
107
WELLINGTON, FL 33414 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: P
Name: MANGEL, JEFF
Address: P.O. BOX 541510
City-St-Zip: LAKE WORTH, FL 33454

Title: VP/S
Name: NATALE, JOHN N JR.
Address: P.O. BOX 541510
City-St-Zip: LAKE WORTH, FL 33454

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: JOHN NATALE

VP

01/16/2011

Electronic Signature of Signing Officer or Director

Date