2007 FOR PROFIT CORPORATION --**ANNUAL REPORT (AR)**

SIGNATURE:

Mar 05, 2007 8:00 am Secretary of State DOCUMENT # P98000080612 1. Entity Name 03-05-2007 90070 003 ***150.00 NATURE COAST HOLDINGS, INC. Principal Place of Business Mailing Address COUNTY ROAD 14-A P.O. BOX 661 SHADY GROVE FL 32357 SHADY GROVE FL 32357 2. Principal Place of Business - No P.O. Box # 4205 Ira Smith K. Suite, Apt. #, etc. 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number 59-3532648 City & State Applied For Not Applicable Zip _______ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROWELL, A. KEITH 1329 ALSHIRE COURT Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32311 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 * Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Rowell, A. Keth 1865 Vineyard Way INIAhasse, R 32317 ☐ Delete MUE ROWELL, A. KEITH NAME 1929 ALSHIRE GT. S. STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32311-CHTY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete IIIE ☐ Change ☐ Addition ROWELL, W. BRENT NAME NAME COUNTY RD 14, PO BOX 618 STREET ADDRESS STREET ADDRESS SHADY GROVE FL 32357 CITY-ST-ZIP CITY - S1 - ZIP TITLE ☐ Delete TITLE Change Addition ZORN, DARLA R NAME NAME STREET ADDRESS 6938 MACKIN LANE STREET ADDRESS **KNOXVILLE TN 37931** CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP THILE Delete TOLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete me ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #