2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080612

Entity Name: NATURE COAST HOLDINGS, INC.

FILED Apr 22, 2010 Secretary of State

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

4205 IRA SMITH RD. SHADY GROVE, FL 32357

Current Mailing Address: New Mailing Address:

P.O. BOX 661 SHADY GROVE, FL 32357

FEI Number: 59-3532648 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:

ROWELL, A. KEITH 1329 ALSHIRE COURT TALLAHASSEE, FL 32311 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ROWELL, A. KEITH

 Address:
 1865 VINEYARD WAY

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: VPD

Name: ROWELL, W. BRENT

Address: COUNTY RD 14, PO BOX 618 City-St-Zip: SHADY GROVE, FL 32357

Title: VSTD

Name: ZORN, DARLA R
Address: 6938 MACKIN LANE
City-St-Zip: KNOXVILLE, TN 37931

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: A. KEITH ROWELL DP 04/22/2010