

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44842

FILED
Apr 26, 2011
Secretary of State

Entity Name: COASTAL LANDSCAPES, INC.

Current Principal Place of Business:

12-B AMELIA VILLAGE CIRCLE
FERNANDINA BCH, FL 32034 US

New Principal Place of Business:

1431 LEWIS ST.
SUITE 21
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

PO BOX 8141
C/O MORRIS B. WILLIAMS
AMELIA ISLAND, FL 32035 US

New Mailing Address:

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:

WILLIAMS, MORRIS B
325 MARSH LAKES DRIVE
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

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

04/26/2011

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: MORRIS BRUCE WILLIAMS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date