

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098295

FILED
Feb 17, 2011
Secretary of State

Entity Name: GOLD COAST SOD & LANDSCAPE PRODUCTS, INC.

Current Principal Place of Business:

7982 MERANO REEF LANE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7982 MERANO REEF LANE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-1145773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'QUINN, GILDA
7982 MERANO REEF LANE
LAKE WORTH, FL 33467 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: PRES
Name: O'QUINN, GILDA
Address: 7982 MERANO REEF LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: O'QUINN, CHANCE
Address: 7982 MERANO REEF LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: TREA
Name: GILDA, O'QUINN
Address: 7982 MERANO REEF LANE
City-St-Zip: LAKE WORTH, FL 33467

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: GILDA O'QUINN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date