

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098295

FILED
Apr 25, 2012
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:

9781 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

7982 MERANO REEF LANE
LAKE WORTH, FL 33467 US

New Mailing Address:

9781 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33472 US

FEI Number: 65-1145773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

O'QUINN, GILDA
9781 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33472 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: O'QUINN, GILDA
Address: 9781 COBBLESTONE CREEK DRIVE
City-St-Zip: BPYNTON BEACH, FL 33472

Title: VP
Name: PRESCOTT, PAUL JR
Address: 9080 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: TREA
Name: GILDA, O'QUINN
Address: 9781 COBBLESTONE CREEK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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

Electronic Signature of Signing Officer or Director

PRES

04/25/2012

Date