

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020348

FILED
Jan 11, 2011
Secretary of State

Entity Name: EARTHSCAPES UNLIMITED INC.

Current Principal Place of Business:

2630 CR 222
WILDWOOD, FL 34785 US

New Principal Place of Business:

500 E GULF ATLANTIC HWY
WILDWOOD, FL 34785 US

Current Mailing Address:

2630 CR 222
WILDWOOD, FL 34785 US

New Mailing Address:

500 E GULF ATLANTIC HWY
WILDWOOD, FL 34785 US

FEI Number: 02-0546095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, DAVID
2630 CR 222
WILDWOOD, FL 34785 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: STD
Name: GRUBER, ANGIE
Address: 2630 CR 222
City-St-Zip: WILDWOOD, FL 34785

Title: PD
Name: GRUBER, DAVID
Address: 2630 CR 222
City-St-Zip: WILDWOOD, FL 34785

Title: VPD
Name: GRUBER, WILLIAM
Address: 2662 CR 222
City-St-Zip: WILDWOOD, FL 34785

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: ANGIE GRUBER

STD

01/11/2011

Electronic Signature of Signing Officer or Director

Date