

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003783

FILED
Mar 31, 2008
Secretary of State

Entity Name: GOLD COAST LANDSCAPING & STONE, INC.

Current Principal Place of Business:

17298 66TH COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

8543 WEST BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

Current Mailing Address:

17298 66TH COURT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

8543 WEST BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

FEI Number: 26-2288660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOLINI, MICHELLE S
3720 COCONUT CREEK PARKWAY
SUITE D
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

ARNOLD, DOUGLAS A
8543 WEST BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437 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: DOUGLAS ARNOLD

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OWENS, DAVID
Address: P.O. BOX 480184
City-St-Zip: DELRAY BEACH, FL 33448

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: ARNOLD, DOUGLAS
Address: 6444 NW 20 TH COURT
City-St-Zip: MARGATE, FL 33063 US

Title: VPSD () Change (X) Addition
Name: ARNOLD, JILL
Address: 6444 NW 20 TH COURT
City-St-Zip: MARGATE, FL 33063 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS ARNOLD

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03/31/2008

Electronic Signature of Signing Officer or Director

Date