2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055347

Entity Name: ECOSEASCAPE CONSTRUCTION SERVICES, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

FEI Number: 26-0186700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, ANN E
6980 COUNTY ROAD 30C
PORT ST. JOE, FL 32456 US
ANDERSON, ANN E
6980 COUNTY ROAD 30A
PORT ST. JOE, FL 32456 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: ANN E. ANDERSON 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: ANDERSON, DOUGLAS S Address: 6980 COUNTY ROAD 30A City-St-Zip: PORT ST. JOE, FL 32456 US

Title: VP

Name: ANDERSON, MATTHEW S
Address: 6980 COUNTY ROAD 30A
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: S

 Name:
 ANDERSON, ANN

 Address:
 6980 COUNTY ROAD 30A

 City-St-Zip:
 PORT SAINT JOE, FL 32456 US

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: ANN E. ANDERSON SEC 04/26/2012