

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019720

FILED
Jul 30, 2012
Secretary of State

Entity Name: GREEN COAST ORGANICS, INC.

Current Principal Place of Business:

711 BEACH DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 336
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 26-7377072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LATSHA, GREG C
711 BEACH DRIVE
DESTIN, FL 32541 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: PD
Name: LATSHA, GREG
Address: PO BOX 336
City-St-Zip: DESTIN, FL 32540 US

Title: VSTD
Name: LATSHA, CATHY
Address: 711 BEACH DRIVE
City-St-Zip: DESTIN, FL 32541 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: CATHY LATSHA

VSTD

07/30/2012

Electronic Signature of Signing Officer or Director

Date