2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P98000080612 04-25-2008 90146 017 ***150.00 NATURE COAST HOLDINGS, INC. Principal Place of Business Mailing Address 4205 IRA SMITH RD. SHADY GROVE FL 32357 P.O. BOX 661 SHADY GROVE FL 32357 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3532648 Not Applicable Country Zip Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROWELL, A. KEITH Street Address (P.O. Box Number is Not Acceptable) 1329 ALSHIRE COURT TALLAHASSEE FL 32311 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or pots, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preged usa in all registered (iligent and tills if suplicacio (NOTE Registered Agent agricular regards when reincating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ŊΡ Defeto TITLE Change Addition ROWELL, A. KEITH NAME NAME 1865 Vineyard Way Tallahassee, FL 32317 STREET ADDRESS 1329 ALSHIRE CT. S. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32311 CITY-ST-ZIP **VPD** TITE F Datete TITLE ☐ Addition ROWELL, W. BRENT COUNTY RD 14, PO BOX 618 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHADY GROVE FL 32357 CITY-ST-ZIP ☐ Delete Change ☐ Addition MAME ZORN, DARLA R NAME STREET ADDRESS STREET ADDRESS 6938 MACKIN LANE CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN 37931 ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE □ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-7# ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

THE RESULT OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / 12/08 850-838-5900 Days The Product of Calcol C SIGNATURE: __