

F0500005744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

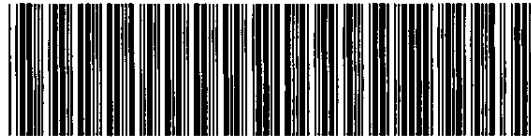
(Business Entity Name)

(Document Number)

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OCT 23 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coast & Harbor Engineering, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000005744

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Evans

Name of Contact Person

Coast & Harbor Engineering, Inc.

Firm/Company

110 Main Street #103

Address

Edmonds, WA 98020

City/State and Zip Code

nancy@coastharboreng.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Evans

Name of Contact Person

at (425) 778-2542

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Washington in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Coast & Harbor Engineering, Inc.
2. The principal office address: 220 Congress Park Drive, Suite 138
Delray Beach FL 33445
3. The mailing address (if different): 110 Main Street, Suite 103
Edmonds WA 98020
4. Date of incorporation/qualification: 01/01/2004 Document number: 20-0501110
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Scott Hicks - resigned

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kris Pagan, P.E.

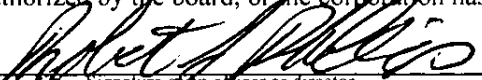
220 Congress Park Drive, Suite 138

P.O. Box NOT acceptable

Delray Beach FL 33445

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

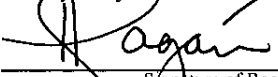
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

R Shane Phillips, Corporate Treasurer

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

10/17/2012
Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

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