2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003549

Entity Name: COAN BUILDERS, INC.

FILED Apr 13, 2012 Secretary of State

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

215 WOLF SPRINGS ROAD LEIGHTON, AL 35646

Current Mailing Address: New Mailing Address:

215 WOLF SPRINGS ROAD LEIGHTON, AL 35646

FEI Number: 63-1224669 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:

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PKWY STE E4 WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COAN, CAROL A

Address: 2375 HATTON SCHOOL ROAD City-St-Zip: LEIGHTON, AL 35646

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: CAROL A COAN PRES 04/13/2012