2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000058568

FILED Jun 25, 2012 Secretary of State

Entity Name: COASTAL ENGINEERING AND TESTING, INC.

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

985 SE EVERGREEN DR. 4724 SHERLOCK PL.

LAKE CITY, FL 32025 US ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

P.O. BOX 344 P.O. BOX 860125

LAKE CITY, FL 32056 ST. AUGUSTINE, FL 32086

FEI Number: 59-3659639 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:

FREEMAN, WILLIAM H
985 SE EVERGREEN DRIVE
FREEMAN, WILLIAM H
4724 SHERLOCK PL

LAKE CITY, FL 32025 US ST. AUGUSTINE, FL 32086 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: REBECCA FREEMAN 06/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FREEMAN, WILLIAM H Address: 4724 SHERLOCK PL

City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: D

Name: FREEMAN, REBECCA M
Address: 4724 SHERLOCK PL
City-St-Zip: ST. AUGUSTINE, FL 32086 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: REBECCA FREEMAN D 06/25/2012