

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062153

FILED
Apr 20, 2011
Secretary of State

Entity Name: NEW COASTAL HOMES REALTY, INC.

Current Principal Place of Business:

399 SW PALM COAST PARKWAY, SUITE 5
5
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 354461
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 36-4533776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVY, BENJAMIN
25 PINE CONE DRIVE
SUITE 2A
PALM COAST, FL 32164 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: MEDEIROS, ANA PAULA
Address: 46 FITZGERALD LN
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: MEDEIROS, LUIS J
Address: 46 FITZGERALD LN
City-St-Zip: PALM COAST, FL 32137

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: LUIS MEDEIROS

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date