

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047046

FILED
Jan 06, 2012
Secretary of State

Entity Name: CORAL 24, INC.

Current Principal Place of Business:

3604 SW 17TH AVE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

3604 SW 17TH AVE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 27-0278897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, KATHLEEN
1318 LAFAYETTE ST
CAPE CORAL, FL 33904 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: P
Name: HENGGELE, ROLAND P
Address: RAANATTEN STR. 18
City-St-Zip: ZUFIKON - SWITZERLAND, SZ 5621 SZ

Title: D
Name: HENGGELE, DOMINIQUE G
Address: RAANATTEN STR. 18
City-St-Zip: ZUFIKON - SWITZERLAND, SZ 5621 SZ

Title: VP
Name: HENGGELE, YVES A
Address: RAANATTEN STR. 18
City-St-Zip: ZUFIKON - SWITZERLAND, SZ 5621 SZ

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: ROLAND HENGGELE

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date