

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04422

FILED
Mar 26, 2012
Secretary of State

Entity Name: COAST RESOURCES LIMITED, INC.

Current Principal Place of Business:

6801 SAND POINTE CIRCLE
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

4532 E TAMIAMI TRAIL
SUITE 402
NAPLES, FL 33962

New Mailing Address:

FEI Number: 65-0022013 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HINES, ROBERT G ESQUIRE
4532 E TAMIAMI TRL, STE 402
NAPLES, FL 33962 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: PVP
Name: HESS, GERHARD T
Address: P.O. BOX 771149
City-St-Zip: NAPLES, FL 34108

Title: ST
Name: HESS, MARIA
Address: 6801 SAND POINTE CIRCLE
City-St-Zip: NAPLES, FL 34108

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: GERHARD T. HESS

PVP

03/26/2012

Electronic Signature of Signing Officer or Director

Date