2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093872

Entity Name: COASTAL CONSTRUCTION COMPANY OF PALM BEACH, INC.

FILED
Apr 05, 2016
Secretary of State
CC6793689055

Current Principal Place of Business:

5959 BLUE LAGOON DR

200

MIAMI, FL 33126

Current Mailing Address:

5959 BLUE LAGOON DR

200

MIAMI, FL 33126

FEI Number: 65-0802683 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPCO, INC. 2699 S BAYSHORE DR, 7TH FLOOR MIMAI, FL 33133 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP, DIRECTOR

Name WHITEMAN, DANIEL E Name MURPHY, THOMAS C

5959 BLUE LAGOON DR, STE 200 Address 5959 BLUE LAGOON DR

200

City-State-Zip: MIAMI FL 33126

 Title
 VP, DIRECTOR
 Title
 ST

 Name
 MURPHY, SEAN M

Name ALDERMAN, KEN R
Address 5959 BLUE LAGOON DR, STE 200

Address 5959 BLUE LAGOON DR STE 200

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title AS

Name PHILBRICK, LYNN

Address 5959 BLUE LAGOON DR, STE 200

MIAMI FL 33126

City-State-Zip: MIAMI FL 33126

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: DANIEL E. WHITEMAN

PRESIDENT

04/05/2016