

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093872

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

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
MIAMI, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WHITEMAN, DANIEL E
Address 5959 BLUE LAGOON DR, STE 200
City-State-Zip: MIAMI FL 33126

Title VP, DIRECTOR
Name MURPHY, SEAN M
Address 5959 BLUE LAGOON DR, STE 200
City-State-Zip: MIAMI FL 33126

Title AS
Name PHILBRICK, LYNN
Address 5959 BLUE LAGOON DR, STE 200
City-State-Zip: MIAMI FL 33126

Title VP, DIRECTOR
Name MURPHY, THOMAS C
Address 5959 BLUE LAGOON DR
200
City-State-Zip: MIAMI FL 33126

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

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date