

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066060

Entity Name: COASTAL CABINETS & COUNTERTOPS, INC.

Current Principal Place of Business:

12889 EMERALD COAST PKWY.,W,
SUITE 109-A
MIRAMAR BEACH, FL 32550

Current Mailing Address:

12889 EMERALD COAST PKWY.,W,
SUITE 109-A
MIRAMAR BEACH, FL 32550

FEI Number: 20-4863233

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTIN, WAYNE
12889 EMERALD COAST PKWY. W
SUITE 109-A
MIRAMAR BEACH, FL 32550 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 PRES
Name MARTIN, WAYNE L
Address 12889 EMERALD COAST PKWY.,W,
 STE 109-A
City-State-Zip: MIRAMAR BEACH FL 32550

Title CFO
Name MARTIN, SHARON R
Address 12889 EMERALD COAST PKWY.,W,
 STE 109-A
City-State-Zip: MIRAMAR BEACH FL 32550

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: SHARON R. MARTIN

CFO

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date