2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73411

Entity Name: COATES PROPERTIES, INC.

Current Principal Place of Business:

20810 W DIXIE HIGHWAY MIAMI. FL 33180

Current Mailing Address:

20810 W DIXIE HIGHWAY MIAMI, FL 33180 US

FEI Number: 65-0365002 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COATES, STEPHEN M 20810 W DIXIE HIGHWAY MIAMI, FL 33180 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

FILED Apr 19, 2013

Secretary of State

CC3947233872

Officer/Director Detail:

Title D Title

Name COATES, STEPHEN M Name PINDER, JEAN

Address 20810 WEST DIXIE HIGHWAY Address 20810 WEST DIXIE HIGHWAY

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

Title SECRETARY Title TREASURER

Name COATES, STEPHEN JR Name COATES, JOHN JR.

Address 20810 WEST DIXIE HIGHWAY Address 20810 WEST DIXIE HIGHWAY

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

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: STEPHEN COATES

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04/19/2013