

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680820

FILED
Feb 01, 2012
Secretary of State

Entity Name: COAST PUMP & SUPPLY CO., INC.

Current Principal Place of Business:

610 GROVELAND AVENUE
VENICE, FL 342854613

New Principal Place of Business:

610 GROVELAND AVENUE
VENICE, FL 34285

Current Mailing Address:

610 GROVELAND AVENUE
VENICE, FL 342854613

New Mailing Address:

610 GROVELAND AVENUE
VENICE, FL 34285

FEI Number: 59-2014748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, GORDON W
610 GROVELAND AVE.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

PHILLIPS, MATTHEW N
610 GROVELAND AVE.
VENICE, FL 34285 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: MATTHEW N PHILLIPS

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: PHILLIPS, MATTHEW N
Address: 610 GROVELAND AVENUE
City-St-Zip: VENICE, FL 34285

Title: S
Name: PHILLIPS, HELEN A.
Address: 610 GROVELAND AVENUE
City-St-Zip: VENICE, FL 34285

Title: VD
Name: PHILLIPS, MARK W
Address: 610 GROVELAND AVE
City-St-Zip: VENICE, FL 34285

Title: VD
Name: PHILLIPS, MITCHELL
Address: 610 GROVELAND AVE
City-St-Zip: VENICE, FL 34285

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: MATTHEW N PHILLIPS

VD

02/01/2012

Electronic Signature of Signing Officer or Director

Date