

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004711

FILED
Jan 05, 2012
Secretary of State

Entity Name: COASTAL & ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

11401 SW 87 AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 51-0257948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATHERMAN, STEPHEN P
11401 SW 87 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEATHERMAN, STEPHEN P
Address: 11401 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: LEATHERMAN, DEBORA
Address: 11401 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: LEATHERMAN, EVELYN
Address: 1401 ANGELA COURT
City-St-Zip: LINCOLNTON, NC 28092

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 P. LEATHERMAN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date