2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002481

Entity Name: COAST NATIONAL INSURANCE COMPANY

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5701 STIRLING ROAD DAVIE, FL 333147431

Current Mailing Address: New Mailing Address:

5701 STIRLING ROAD DAVIE, FL 333147431

FEI Number: 33-0246701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SYLVAN, AUDREY
Address: 5990 WEST CREEK ROAD
City-St-Zip: INDEPENDENCE, OH 44131

Title: S

 Name:
 BROWN, MARTIN

 Address:
 4680 WILSHIRE BLVD

 City-St-Zip:
 LOS ANGELES, CA 90010

Title: V

Name: AGUILERA, MARIA
Address: 5701 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

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: LYN FRITTER DIRE 02/15/2012