2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66569

FILED Apr 25, 2012 Secretary of State

Entity Name: COASTAL LUMBER & BUILDING SUPPLY, INC.

Current Principal Place of Business: New Principal Place of Business:

915 E JOHN SIMS PARKWAY NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

108 BEAL PKWY SW 124 E MIRACLE STRIP PKWY FORT WALTON BEACH, FL 32548 SUITE 202 MARY ESTHER, FL 32569

FEI Number: 59-2334497 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:

ROBERTS, PAUL J 631 CINCO TERRACE FORT WALTON BEACH, FL 32547 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: I

Name: ROBERTS, PAUL J Address: 631 CINCO TERRACE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S

Name: ROBERTS, BONNIE H Address: 631 CINCO TERRACE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP

Name: ESCOBEDO, BECCALEE A Address: 631 CINCO TERRACE

City-St-Zip: FORT WALTON BEACH, FL 32547

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: PAUL J ROBERTS P 04/25/2012