

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99553

FILED
Feb 15, 2011
Secretary of State

Entity Name: COASTAL ELECTRIC COMPANY OF FLORIDA

Current Principal Place of Business:

2759 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

2759 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-3044054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS THOMAS J
COASTAL ELECTRIC COMPANY OF FLORIDA
2759 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32246 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: VP
Name: SANDERS, JEFFERY T
Address: 6906 POTTSBURG DR
City-St-Zip: JACKSONVILLE, FL

Title: P,T
Name: SANDERS, THOMAS J
Address: 2759 ST. JOHNS BLUFF RD S
City-St-Zip: JACKSONVILLE, FL 32246

Title: EV,S
Name: SANDERS, ROBERT G
Address: 14454 SAN PABLO DR. N.
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP
Name: HENNESSEY, JAMES L
Address: 2759 ST. JOHNS BLUFF RD S
City-St-Zip: JACKSONVILLE, FL 32257 US

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: THOMAS J SANDERS

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date