

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10783

FILED
Apr 12, 2011
Secretary of State

Entity Name: COASTAL SOUTHERN, INC.

Current Principal Place of Business:

2400 ST. ANDREWS BLVD.
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1900
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-2698113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPLEMAN-MONIZ, CARLOTTA
304 MAGNOLIA AVE
PANAMA CITY, FL 32401 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: STVD
Name: LINDSEY, WAYNE
Address: P.O. BOX 1900
City-St-Zip: LYNN HAVEN, FL 32444

Title: PD
Name: LINDSEY, GEORGE M., III
Address: P.O. BOX 1900
City-St-Zip: LYNN HAVEN, FL 32444

Title: STD
Name: FLOYD, HOWARD H.
Address: P.O. BOX 1900
City-St-Zip: LYNN HAVEN, FL 32444

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: WAYNE LINDSEY

VP

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date