2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39388

FILED Feb 08, 2012 Secretary of State

Entity Name: COASTAL EQUIPMENT AND HYDRAULICS, INC.

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

2987 S. HWY 29 CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

2987 S. HWY 29 CANTONMENT, FL 32533

FEI Number: 59-2747699 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:

BARNES, KENNETH M 2987 S. HWY 29 CANTONMENT, FL 32533 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: VF

 Name:
 BARNES, LORETTA

 Address:
 2987 HWY 29 SOUTH

 City-St-Zip:
 CANTONMENT, FL 32563

Title: S

 Name:
 BARNES, PORTER B

 Address:
 2987 HWY 29 SOUTH

 City-St-Zip:
 CANTONMENT, FL 32563

Title: P

 Name:
 BARNES, KENNETH M

 Address:
 1765 MARSEILLE DR

 City-St-Zip:
 GULF BREEZE, FL 32561

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: STEPHANIE HOUSTON GM 02/08/2012