

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85674

FILED
Mar 08, 2011
Secretary of State

Entity Name: COASTAL AUTO GROUP, INC.

Current Principal Place of Business:

1232 S HOPKINS AVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1019
MIMS, FL 32754

New Mailing Address:

FEI Number: 59-2892710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMENWAY, AUDREY A
1232 S HOPKINS AVE
TITUSVILLE, FL 32780 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: PS
Name: BECKER, JOSEPH W PS
Address: 2900 FAWN LAKE BLVD
City-St-Zip: MIMS, FL 32754

Title: VP
Name: BECKER, NATHAN W
Address: 1046 KELLY CREEK CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: JOSEPH BECKER

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date