

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000054368

FILED
May 19, 2011
Secretary of State

Entity Name: COASTAL BUSINESS BROKERS, INC.

Current Principal Place of Business:

14166 LAKE PRICE DR.
ORLANDO, FL 32826

New Principal Place of Business:

1999 WEST COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address:

14166 LAKE PRICE DR.
ORLANDO, FL 32826

New Mailing Address:

1999 WEST COLONIAL DRIVE
ORLANDO, FL 32804

FEI Number: 59-3650844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, FRANCO
14166 LAKE PRICE DR.
ORLANDO, FL 32826 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: P D
Name: FERRARI, FRANCO
Address: 14166 LAKE PRICE DR
City-St-Zip: ORLANDO, FL 32826

Title: VP D
Name: DIGLIO, CRESCENZO
Address: 8207 WHITE SWAN COURT
City-St-Zip: ORLANDO, FL 32836

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: CRESCENZO DIGLIO

VP

05/19/2011

Electronic Signature of Signing Officer or Director

Date