

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000061491

FILED
May 08, 2012
Secretary of State

Entity Name: COASTAL COMMERCIAL FLOORING, INC.

Current Principal Place of Business:

1550 NW 23 AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1550 NW 23 AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-1016977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, GLEN
1550 NW 23 AVE
FT LAUDERDALE, FL 33311 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: PCEO
Name: HOLLINGSWORTH, GLEN
Address: 1550 NW 23 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP
Name: DAVISON, CHRISTINA
Address: 1550 NW 23 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SECT
Name: TAYLOR, JERI
Address: 1550 NW 23 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: GLEN HOLLINGSWORTH

PCEO

05/08/2012

Electronic Signature of Signing Officer or Director

Date