

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063578

FILED
Apr 24, 2011
Secretary of State

Entity Name: COASTAL FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

17581 122ND DR N
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

17581 122ND DR N
JUPITER, FL 33478

New Mailing Address:

17581 122ND DR N
JUPITER, FL 33478

FEI Number: 65-1019029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, IV, CHARLES J
17581 122ND DR N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

AUSTIN, CHARLES J IV
17581 122ND DR N
JUPITER, FL 33478 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: CHARLES J AUSTIN IV

Electronic Signature of Registered Agent

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AUSTIN, CHARLES J IV
Address: 17581 122ND DR N
City-St-Zip: JUPITER, FL 33478

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: CHARLES J AUSTIN IV

Electronic Signature of Signing Officer or Director

PRES

04/24/2011

Date