2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024386

Entity Name: COASTAL WOODWORK, INC.

FILED Jun 02, 2011 Secretary of State

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

21493 WOODCHUCK WAY BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

21493 WOODCHUCK WAY BOCA RATON, FL 33428

FEI Number: 65-1090280 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:

NELSON, LORI 21493 WOODCHUCK WAY BOCA RATON, FL 33428 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: PRES

Name: NELSON, SCOTT

Address: 21493 WOODCHUCK WAY City-St-Zip: BOCA RATON, FL 33428

Title: VP

Name: NELSON, LORI

Address: 21493 WOODCHUCK WAY City-St-Zip: BOCA RATON, FL 33428

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: LORI NELSON VP 06/02/2011