2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051458

FILED Feb 17, 2011 Secretary of State

Date

Entity Name: PINELLAS COASTAL DEVELOPMENT COMPANY, INC.

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

780 W. MAPLE SUITE - B

TROY, MI 48099 US

Current Mailing Address: New Mailing Address:

PO BOX 414 PO BOX 414

TROY, MI 48099 US TROY, MI 48084 US

FEI Number: 58-2634061 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:

D & B CORPORATE SERVICES, INC. 5999 CENTRAL AVE., STE. 202 ST. PETERSBURG, FL 33710 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: ATESIAN, HOWARD P Address: PO BOX 414 City-St-Zip: TROY, MI 48099

Title: VSD

Name: SCHACK, JANET A Address: PO BOX 414 City-St-Zip: TROY, MI 48099

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: HOWARD P. ATESIAN PRES 02/17/2011