

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108239

FILED
Apr 27, 2011
Secretary of State

Entity Name: WEST COAST REAL ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

5200 OCEAN BLVD
SARASOTA, FL 34242

New Principal Place of Business:

5700 MIDNIGHT PASS RD
SARASOTA, FL 34242

Current Mailing Address:

5200 OCEAN BLVD
SARASOTA, FL 34242

New Mailing Address:

5700 MIDNIGHT PASS RD
SARASOTA, FL 34242

FEI Number: 01-0553538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, S. DUDLEY
5200 OCEAN BLVD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

CARSON, S. DUDLEY
5700 MIDNIGHT PASS RD
SARASOTA, FL 34242 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D PR
Name: CARSON, S DUDLEY
Address: 5700 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: D VP
Name: CARSON, RYAN T.
Address: 5700 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

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: S.DUDLEY CARSON

DPR

04/27/2011

Electronic Signature of Signing Officer or Director

Date