

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116779

FILED
Apr 25, 2011
Secretary of State

Entity Name: CLASSIC COASTAL CONSTRUCTION, INC.

Current Principal Place of Business:

301 E. 1ST. ST. SUITE 101
PORT ST. JOE, FL 32456

New Principal Place of Business:

105 WESTCOTT CIRCLE
PORT ST. JOE, FL 32456

Current Mailing Address:

P.O. BOX 97
PORT ST. JOE, FL 32457

New Mailing Address:

FEI Number: 59-3759299 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NORRIS, STEPHEN K
105 WESTCOTT CIRCLE
PORT ST. JOE, FL 32456 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: P
Name: NORRIS, STEPHEN K
Address: 105 WESTCOTT CIR.
City-St-Zip: PORT ST. JOE, FL 32456

Title: VP
Name: GODWIN, SCOTT T
Address: 2105 PALM BLVD.
City-St-Zip: PORT ST. JOE, FL 32456

Title: S/T
Name: COSTIN, CHARLES A
Address: P.O. BOX 98
City-St-Zip: PORT ST. JOE, FL 32457

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: STEPHEN K. NORRIS

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date