

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014605

FILED
Feb 17, 2011
Secretary of State

Entity Name: COASTAL RESTORATION SYSTEMS, INC.

Current Principal Place of Business:

122 PINE ST
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

122 PINE ST
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 01-0625131 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CINO, CHARLES J
555 W GRANADA BLVD STE E-12
ORMOND BCH, FL 32174 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: DPVT
Name: HAMILTON, GARY
Address: 122 PINE ST.
City-St-Zip: EDGEWATER, FL 32141

Title: S
Name: HAMILTON, GARY
Address: 122 PINE ST.
City-St-Zip: EDGEWATER, FL 32141

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: GARY HAMILTON

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date