

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046257

FILED
Feb 08, 2012
Secretary of State

Entity Name: COASTAL CUTS CO.

Current Principal Place of Business:

1951 MCCALL ROAD
SUITE 490
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1951 MCCALL ROAD
SUITE 490
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 46-0478798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, JOANNE F
83 LONG MEADOW CT.
ROTONDA WEST, FL 33947 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: PSD
Name: PIERSON, JOANNE F
Address: 83 LONG MEADOW CT.
City-St-Zip: ROTONDA WEST, FL 33947

Title: VT
Name: PIERSON, JAMES E
Address: 83 LONG MEADOW CT.
City-St-Zip: ROTONDA WEST, FL 33947

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: JAMES E. PIERSON

VT

02/08/2012

Electronic Signature of Signing Officer or Director

Date