

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088473

FILED
Apr 04, 2012
Secretary of State

Entity Name: COASTAL INDUSTRIES & ROOFING, INC.

Current Principal Place of Business:

17350 73RD COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

17350 73RD COURT NORTH
LOXAHATCHEE, FL 33470 UN

Current Mailing Address:

P.O. BOX 211212
WEST PALM BEACH, FL 334211212 US

New Mailing Address:

FEI Number: 90-0043073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BARRY
17350 73RD COURT N
LOXAHATCHEE, FL 33470 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: SANDERS, BARRY
Address: 17350 73RD COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP,S
Name: SANDERS, DONNA COLE
Address: 17350 73RD CT. N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T
Name: SANDERS, DONNA C
Address: 17350 73RD CT. N
City-St-Zip: LOXAHATCHEE, FL 33470

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: DONNA SANDERS

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date