

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004885

FILED
Jan 12, 2011
Secretary of State

Entity Name: COCONUT SHORES DEVELOPMENT, INC.

Current Principal Place of Business:

6121 RIVERSHORE COURT
N FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 548
ESTERO, FL 33928

New Mailing Address:

P.O. BOX 548
ESTERO, FL 33929

FEI Number: 01-0764293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOLIHAN, THOMAS P
6121 RIVERSHORE CT
N FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

HOOLIHAN, THOMAS P JR
6121 RIVERSHORE CT
N FORT MYERS, FL 33917 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: THOMAS P HOOLIHAN, JR

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOOLIHAN, THOMAS P
Address: 6121 RIVERSHORE CT
City-St-Zip: N FORT MYERS, FL 33917

Title: D
Name: HOOLIHAN, KERREY R
Address: 6121 RIVERSHORE CT
City-St-Zip: N FORT MYERS, FL 33917

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: THOMAS P HOOLIHAN JR

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date