

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082708

FILED
Apr 17, 2012
Secretary of State

Entity Name: COCONUT GROVE CONSTRUCTION CORP.

Current Principal Place of Business:

1520 N TAMiami TRAIL
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

PO BOX 425
FORT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 20-0113529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, CLARK R PRES
4115 EAST RIVER DRIVE
FORT MYERS, FL 33916 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: PRES
Name: RICHARDS, CLARK
Address: 4115 EAST RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33916 US

Title: VP
Name: RICHARDS, CLARK
Address: 4115 EAST RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33916 US

Title: SEC
Name: RICHARDS, CLARK
Address: 4115 EAST RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33916 US

Title: TR
Name: RICHARDS, CLARK
Address: 4115 E RIVER DR
City-St-Zip: FORT MYERS, FL 33916

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: CLARK RICHARDS

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date