2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118610

FILED Jan 21, 2012 Secretary of State

Entity Name: COASTAL CONSTRUCTION MANAGEMENT GROUP, INC.

New Principal Place of Business: Current Principal Place of Business:

207 BIRDIE LANE 207 BIRDIE LANE US 207 BIRDIE LANE

PANAMA CITY, FL 34207 PANAMA CITY, FL 34207 US

Current Mailing Address: New Mailing Address:

207 BIRDIE LANE 207 BIRDIE LANE

PANAMA CITY, FL 34207 PANAMA CITY, FL 34207 US

FEI Number: 57-1189303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FROEMMING, ARLEEN L PRESIDE 207 BIRDIE LÂNE

PANAMA CITY BEACH, FL 32407 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

FROEMMING, ARLEEN Name: 207 BIRDIE LANE Address: City-St-Zip: PANAMA CITY, FL 34207

Title: VPT

Name: FROEMMING, BRIAN R 207 BIRDIE LANE Address: PANAMA CITY, FL 34207 City-St-Zip:

Title:

FROEMMING, BRIAN R Name: 207 BIRDIE LANE Address:

City-St-Zip: PANAMA CITY BEACH, FL 32407 UN

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: ARLEEN FROEMMING **PRES** 01/21/2012