

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135908

FILED
Feb 09, 2012
Secretary of State

Entity Name: COASTAL SHEET METAL CORP.

Current Principal Place of Business:

10444 OAK MEADOW LANE
LAKE WORTH, FL 33449

New Principal Place of Business:

8927 HYPOLUXO RD SUITE A4 #216
LAKE WORTH, FL 33467

Current Mailing Address:

10444 OAK MEADOW LANE
LAKE WORTH, FL 33449

New Mailing Address:

8927 HYPOLUXO RD SUITE A4 #216
LAKE WORTH, FL 33467

FEI Number: 75-3138450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, DAVID
10444 OAK MEADOW LANE
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

WALL, DAVID
8927 HYPOLUXO RD SUITE A4 #216
LAKE WORTH, FL 33467 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: DAVID WALL

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WALL, DAVID
Address: 8927 HYPOLUXO RD SUITE A4 #216
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC
Name: WALL, DAVID
Address: 8927 HYPOLUXO RD SUITE A 4 #216
City-St-Zip: LAKE WORTH, FL 33467

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: DAVID WALL

PT

02/09/2012

Electronic Signature of Signing Officer or Director

Date