2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000135908

Entity Name: COASTAL SHEET METAL CORP.

FILED Sep 26, 2012 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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8927 HYPOLUXO RD SUITE A4 #216 LAKE WORTH, FL 33467

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: V

Name: BOZER, BRIAN M

Address: 8927 HYPOLUXO RD SUITE A4 216 City-St-Zip: LAKE WORTH, FL 33467 US

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 P 09/26/2012