

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: COASTAL PROPERTIES DEVELOPMENT CORP.

Current Principal Place of Business:

1607 BREAKERS WEST BLVD
WEST PALM BEACH, FL 334111858 US

New Principal Place of Business:

346 CHAMBORD TERR
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1607 BREAKERS WEST BLVD
WEST PALM BEACH, FL 334111858 US

New Mailing Address:

346 CHAMBORD TERR
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-1172560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, TIMOTHY
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: PD
Name: HITT, PAUL J
Address: 346 CHAMBORD TERR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: HITT, SUSAN
Address: 346 CHAMBORD TERR
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: PAUL J HITT

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date