

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083762

Entity Name: COAST DISTRIBUTING, INC.

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

2923 NW 24TH WAY
BOCA RATON, FL 33431

New Principal Place of Business:

2611 NORTH RIVERSIDE DRIVE # 803
POMPANO BEACH, FL 33062

Current Mailing Address:

2923 NW 24TH WAY
BOCA RATON, FL 33431

New Mailing Address:

2611 NORTH RIVERSIDE DRIVE # 803
POMPANO BEACH, FL 33062

FEI Number: 51-0511931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNIS, MARK C
2923 NW 24TH WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ANNIS, MARK C
2611 NORTH RIVERSIDE DRIVE # 803
POMPANO BEACH, FL 33062 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: MARK C. ANNIS

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANNIS, MARK C
Address: 2611 NORTH RIVERSIDE DRIVE # 803
City-St-Zip: POMPANO BEACH, FL 33062

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: MARK C. ANNIS

PRES

08/23/2011

Electronic Signature of Signing Officer or Director

Date