

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088824

FILED
May 03, 2010
Secretary of State

Entity Name: COATES REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

12012 SOUTH SHORE BOULEVARD, STE. 107
WELLINGTON, FL 33414

New Principal Place of Business:

14237 GREENTREE TRAIL
WELLINGTON, FL 33414

Current Mailing Address:

12012 SOUTH SHORE BOULEVARD, STE. 107
WELLINGTON, FL 33414

New Mailing Address:

P.O. BOX 1192
LOXAHATCHEE, FL 33470

FEI Number: 87-0734317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, HOWARD K JR
12012 SOUTH SHORE BOULEVARD, STE. 107
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

COATES, HOWARD K JR
14237 GREENTREE TRAIL
WELLINGTON, FL 33414 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: COATES, HOWARD K JR
Address: P.O. BOX 1192
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DVP
Name: COATES, CHERI R
Address: P.O. BOX 1192
City-St-Zip: LOXAHATCHEE, FL 33470

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: HOWARD K. COATES, JR.

DVP

05/03/2010

Electronic Signature of Signing Officer or Director

Date