

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088824

FILED
May 05, 2012
Secretary of State

Entity Name: COATES REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

14237 GREENTREE TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

505 SOUTH FLAGLER DRIVE
300
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 1192
LOXAHATCHEE, FL 33470

New Mailing Address:

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
14237 GREENTREE TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

COATES, HOWARD K JR
12868 MEADOWBREEZE DRIVE
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: HOWARD K COATES JR

05/05/2012

Electronic Signature of Registered Agent

Date

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

DP

05/05/2012

Electronic Signature of Signing Officer or Director

Date