

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154886

FILED
Feb 01, 2011
Secretary of State

Entity Name: COASTAL INVESTMENT REALTY CORPORATION

Current Principal Place of Business:

3810 N.W. 112TH WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3810 N.W. 112TH WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1877492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, WHITE
3810 N.W. 112TH WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DAVID, WHITE V
3810 N.W. 112TH WAY
CORAL SPRINGS, FL 33065 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: DAVID V. WHITE

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: DAVID, WHITE
Address: 3810 N.W. 112TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPS
Name: WHITE, DAVID
Address: 3810 NW 112 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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 V. WHITE

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date