

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163592

FILED
Jan 08, 2011
Secretary of State

Entity Name: CORAL REEF TRADING CO., INC.

Current Principal Place of Business:

15817 FRONT BEACH ROAD, EAST - 1709
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

15817 FRONT BEACH ROAD, EAST - 1709
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 20-1961269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, LEROY JR.
15817 FRONT BEACH ROAD, EAST - 1709
PANAMA CITY BEACH, FL 32413 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: P
Name: ROWE JR, LEROY
Address: CALYPSO TWR, 15817 FRNT BCH RD, 1709 EAST
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: LEROY ROWE JR.

MGM

01/08/2011

Electronic Signature of Signing Officer or Director

Date