2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047975

Entity Name: COFFELT ENTERRPISES, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2500 SE 3 STREET POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2500 SE 3 STREET POMPANO BEACH, FL 33062

FEI Number: 20-2722655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWITT, STUART 3333 W. COMMERCIAL BLVD. #110 FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COFFELT, JACK

 Address:
 2500 SE 3 STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: D

 Name:
 COFFELT, KRISTINE S

 Address:
 2500 SE 3 STREET

 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: JACK COFFELT D 03/09/2011