

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000090875

**FILED**  
**Jul 23, 2012**  
**Secretary of State**

**Entity Name:** COASTAL STEEL STRUCTURES, INC.

**Current Principal Place of Business:**

530 S. FEDERAL HWY  
#230  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

530 S. FEDERAL HWY  
#230  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

**FEI Number:** 20-3072803

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PERLSTEIN, MITCHELL  
4800 N. FEDERAL HWY  
#307-B  
BOCA RATON, FL 33431 US

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

PERLSTEIN, MITCHELL  
4400 N. FEDERAL HWY  
#210  
BOCA RATON, FL 33431 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

07/23/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARO, STEPHAN  
Address: 530 S. FEDERAL HWY. #230  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: STEPHAN CARO

DIR

07/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date