

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139770

FILED
Apr 18, 2012
Secretary of State

Entity Name: COASTAL LAND AND TIMBER COMPANY, INC.

Current Principal Place of Business:

4138 HARRY WELLS ROAD
SOUTHPORT, FL 32409 US

New Principal Place of Business:

Current Mailing Address:

4138 HARRY WELLS ROAD
SOUTHPORT, FL 32409 US

New Mailing Address:

FEI Number: 14-1939135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, RUSSELL
4138 HARRY WELLS ROAD
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

MESSICK, SHANE
4138 HARRY WELLS ROAD
SOUTHPORT, FL 32409 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: SHANE MESSICK

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MESSICK, SHANE A
Address: 4138 HARRY WELLS ROAD
City-St-Zip: SOUTHPORT, FL 32409

Title: VP
Name: SCOTT, RUSSELL C
Address: 1112 COLLEGE BLVD N
City-St-Zip: LYNN HAVEN, FL 32444 US

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: SHANE MESSICK

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date