

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150702

FILED
Feb 21, 2011
Secretary of State

Entity Name: COCONUT BAY CONSTRUCTION, INC.

Current Principal Place of Business:

4738 SE 10TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

909 SE 47TH TERRACE UNIT 106
CAPE CORAL, FL 33904

Current Mailing Address:

4738 SE 10TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

909 SE 47TH TERRACE UNIT 106
CAPE CORAL, FL 33904

FEI Number: 20-3872433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUPKA, MATT
411 SW 53RD TERRACE
CAPE CORAL, FL 33914 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: PSTD
Name: KRUPKA, MATT
Address: 411 SW 53RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: PRES
Name: KRUPKA, MATT
Address: 411 SW 53RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: MATT KRUPKA

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date