

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164806

FILED
Feb 22, 2011
Secretary of State

Entity Name: COASTAL BEACH SERVICE OF NWFL, INC.

Current Principal Place of Business:

141 TIMBER CT
DESTIN, FL 32541 US

New Principal Place of Business:

474 SANDY CAY
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

141 TIMBER CT
DESTIN, FL 32541 US

New Mailing Address:

474 SANDY CAY
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-3955453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, JOHN R III
141 TIMBER CT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FITZGERALD, JOHN R III
474 SANDY CAY
MIRAMAR BEACH, FL 32550 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FITZGERALD, JOHN R III
Address: 474 SANDY CAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP
Name: FITZGERALD, KIMBERLY M
Address: 474 SANDY CAY
City-St-Zip: MIRAMAR BEACH, FL 32550 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: KIMBERLY M. FITZGERALD

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date