

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164806

FILED
Mar 16, 2012
Secretary of State

Entity Name: COASTAL BEACH SERVICE OF NWFL, INC.

Current Principal Place of Business:

474 SANDY CAY
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

150 INDUSTRIAL PARK RD.
SUITE 9
DESTIN, FL 32541 US

Current Mailing Address:

474 SANDY CAY
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

150 INDUSTRIAL PARK RD.
SUITE 9
DESTIN, FL 32541 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
474 SANDY CAY
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

FITZGERALD, JOHN R III
150 INDUSTRIAL PARK RD.
SUITE 9
DESTIN, FL 32541 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

03/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FITZGERALD, JOHN R III
Address: 460 SANDY CAY DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP
Name: FITZGERALD, KIMBERLY M
Address: 460 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

03/16/2012

Electronic Signature of Signing Officer or Director

Date