

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036259

FILED
Apr 22, 2012
Secretary of State

Entity Name: CORAL REEF SCIENCE, INC.

Current Principal Place of Business:

14826 SUGAR BOWL ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

14826 SUGAR BOWL ROAD
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 20-4564777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, WILLIAM A ESQ
C/O DOOLEY & DRAKE PA
1432 FIRST STREET
SARASOTA, FL 34236 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: DR
Name: SMITH, ROBIN TYLER
Address: 14826 SUGARBOWL RD
City-St-Zip: MYAKKA CITY, FL 34251

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: ROBIN T SMITH

DR

04/22/2012

Electronic Signature of Signing Officer or Director

Date