

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066060

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: COASTAL CABINETS & COUNTERTOPS, INC.

## Current Principal Place of Business:

12889 EMERALD COAST PKWY.,W, STE 109-A  
MIRAMAR BEACH, FL 32550

## New Principal Place of Business:

12889 EMERALD COAST PKWY.,W,  
SUITE 109-A  
MIRAMAR BEACH, FL 32550

## Current Mailing Address:

12889 EMERALD COAST PKWY.,W, STE 109-A  
MIRAMAR BEACH, FL 32550

## New Mailing Address:

12889 EMERALD COAST PKWY.,W,  
SUITE 109-A  
MIRAMAR BEACH, FL 32550

FEI Number: 20-4863233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, WAYNE  
12889 EMERALD COAST PKWY.,W, STE 109-A  
MIRAMAR BEACH, FL 32550 US

## Name and Address of New Registered Agent:

MARTIN, WAYNE  
12889 EMERALD COAST PKWY. W  
SUITE 109-A  
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:

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: MARTIN, WAYNE L  
Address: 12889 EMERALD COAST PKWY.,W, STE 109-A  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: CFO  
Name: MARTIN, SHARON R  
Address: 12889 EMERALD COAST PKWY.,W, STE 109-A  
City-St-Zip: MIRAMAR BEACH, FL 32550

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: WAYNE L. MARTIN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date