2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104249

Entity Name: COASTLINE BOATLIFTS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

590 N SONORA CIR INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

PO BOX 33843 INDIALANTIC, FL 32903

FEI Number: 20-3074226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOSEKE, DOUGLAS R VP
590 N SONORA CIR
1NDIALANTIC, FL 32903 US
2970 MAIN ST
MICCO, FL 32976 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: DOUGLAS R LOSEKE 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOSEKE, COLLEEN K Address: 3970 MAIN ST City-St-Zip: MICCO, FL 32976

Title: VP

 Name:
 LOSEKE, DOUGLAS R

 Address:
 3970 MAIN ST

 City-St-Zip:
 MICCO, FL 32976

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: COLLEEN K LOSEKE ST 04/28/2011