

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104249

FILED
Apr 30, 2012
Secretary of State

Entity Name: COASTLINE BOATLIFTS, INC.

Current Principal Place of Business:

590 N SONORA CIR
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

PO BOX 33843
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-3074226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSEKE, DOUGLAS R VP
3970 MAIN ST
MICCO, FL 32976 US

Name and Address of New Registered Agent:

LOSEKE, DOUGLAS R VP
590 N SONORA CIR
INDIALANTIC, FL 32903 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOSEKE, COLLEEN K
Address: 590 N SONORA CIR
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: LOSEKE, DOUGLAS R
Address: 590 N SONORA CIR
City-St-Zip: INDIALANTIC, FL 32903

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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date