

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111678

FILED
Apr 28, 2011
Secretary of State

Entity Name: COASTAL PLUMBING OF SOUTH BEACH, INC.

Current Principal Place of Business:

12249 SW 50 ST
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12249 SW 50 ST
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-5488701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ZACHARY RANDALL
12249 SW 50 ST
COOPER CITY, FL 33330 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: ZACHARY RANDALL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: RANDALL, LISSA
Address: 12249 SW 50 ST
City-St-Zip: COOPER CITY, FL 33330

Title: PCEO
Name: RANDALL, ZACHARY E
Address: 12249 SW 50 ST
City-St-Zip: COOPER CITY, FL 33330

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: ZACHARY RANDALL

PCEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date