

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000128769

Entity Name: COASTAL ISLANDS, INC.

FILED
Sep 18, 2010
Secretary of State

Current Principal Place of Business:

36 LAUREL STREET
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

7092 PLACIDA ROAD
CAPE HAZE, FL 33946

Current Mailing Address:

36 LAUREL STREET
CLEARWATER BEACH, FL 33767

New Mailing Address:

7092 PLACIDA ROAD
CAPE HAZE, FL 33946

FEI Number: 20-5814168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONASSEN, WILLIAM S
36 LAUREL STREET
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

JONASSEN, WILLIAM S
117 6TH STREET
BELLEAIR BEACH, FL 33786 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

09/18/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JONASSEN, WILLIAM S
Address: 1446 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: P
Name: FITZSIMMONS, TIM
Address: 7092 PLACIDA ROAD
City-St-Zip: CAPE HAZE, FL 33946

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: WILLIAM S. JONASSEN

DIR.

09/18/2010

Electronic Signature of Signing Officer or Director

Date