2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133011

Entity Name: THE COASTAL JOE COMPANY, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4288 CAPE SAN BLAS ROAD CAPE SAN BLAS, FL 32456 US

Current Mailing Address: New Mailing Address:

4288 CAPE SAN BLAS ROAD CAPE SAN BLAS, FL 32456 US

FEI Number: 20-5729263 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:

BURKETT, BRIAN K 3016 GARRISON AVENUE PORT ST JOE, FL 32456 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BURKETT, BRIAN K
Address: 3016 GARRISON AVENUE
City-St-Zip: PORT ST JOE, FL 32456 US

Title: VP

Name: BURKETT, SCOTT E

Address: 222 SANDALWOOD BOULEVARD City-St-Zip: CAPE SAN BLAS, FL 32456 US

Title: S

 Name:
 BURKETT, MEGAN E

 Address:
 3016 GARRISON AVENUE

 City-St-Zip:
 PORT SAINT JOE, FL 32456 US

Title: TRE

Name: BURKETT, BRIAN K
Address: 3016 GARRISON AVENUE
City-St-Zip: PORT ST JOE, FL 32456 US

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: BRIAN K. BURKETT P 03/16/2011