

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124589

FILED  
Apr 06, 2012  
Secretary of State

**Entity Name:** COASTAL CONSTRUCTION OF MIAMI DADE COUNTY, INC.

**Current Principal Place of Business:**

5959 BLUE LAGOON DR., STE. 200  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5959 BLUE LAGOON DR., STE. 200  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 65-0802683

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPCO, INC.  
2699 S. BAYSHORE DR., 7TH FL  
MIAMI, FL 33133 US

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

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: D  
Name: MURPHY, THOMAS P JR  
Address: 5959 BLUE LAGOON DR., STE. 200  
City-St-Zip: MIAMI, FL 33126

Title: ST  
Name: ALDERMAN, KEN R  
Address: 5959 BLUE LAGOON DR STE 200  
City-St-Zip: MIAMI, FL 33126

Title: VD  
Name: MURPHY, THOMAS C  
Address: 5959 BLUE LAGOON DR STE 200  
City-St-Zip: MIAMI, FL 33126

Title: VD  
Name: MURPHY, SEAN M  
Address: 5959 BLUE LAGOON DR STE 200  
City-St-Zip: MIAMI, FL 33126

Title: P  
Name: WHITEMAN, DANIEL E  
Address: 5959 BLUE LAGOON DR STE 200  
City-St-Zip: MIAMI, FL 33126

Title: AS  
Name: PHILBRICK, LYNN  
Address: 5959 BLUE LAGOON DR STE 200  
City-St-Zip: MIAMI, FL 33126

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: THOMAS P. MURPHY, JR.

D

04/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date