2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046105

Entity Name: COASTAL P & D CORP

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18555 COLLINS AVENUE SUITE 100-236 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

18555 COLLINS AVENUE SUITE 100-236 SUNNY ISLES, FL 33160

FEI Number: 26-2560337 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:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
SUITE 402
HALLANDALE, FL 33009 US

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
SUITE 1007-A
HALLANDALE, FL 33009 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.

iii tile State of Florida.

SIGNATURE: THOMAS R HERRERA 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SILVA, JENNIFER G

Address: 18555 COLLINS AVENUE SUITE 100-236 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPD

Name: SILVA, WALTER G

Address: 18555 COLLINS AVE SUITE 100-236 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JENNIFER G SILVA PD 01/06/2011