

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000046105

Entity Name: COASTAL P & D CORP

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2560337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
SUITE 1007-A
HALLANDALE, FL 33009 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: PD
Name: SILVA, WALTER G
Address: 18555 COLLINS AVENUE SUITE 100-236
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPD
Name: SILVA, JENNIFER 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: WALTER G SILVA

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date