2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084799

Entity Name: CORAL CITY HOLDINGS INC

FILED Apr 27, 2012 Secretary of State

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

2401 72ND ST. N.

SAINT PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

6822 22ND AVE. N.

#152

SAINT PETERSBURG, FL 33710 US

FEI Number: 26-3523347 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:

BRIGGS, HERB 2401 72ND ST. N.

SAINT PETERSBURG, FL 33710 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: PST

 Name:
 WILBUR, CARRIE

 Address:
 6822 22ND AVE. N #152

 City-St-Zip:
 ST. PETERSBURG, FL 33710 US

Title: D

 Name:
 WILBUR, CARRIE

 Address:
 6822 22ND AVE. N #152

 City-St-Zip:
 ST. PETERSBURG, FL 33710 US

Title: VD

 Name:
 WILBUR, MICHAEL

 Address:
 6822 22ND AVE. N. #152

 City-St-Zip:
 ST. PETERSBURG, FL 33710 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: MICHAEL WILBUR VD 04/27/2012