

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094474

FILED
Feb 16, 2012
Secretary of State

Entity Name: COASTAL STATES CONTRACTORS, INC.

Current Principal Place of Business:

12671 EMERALD COAST PARKWAY
SUITE 212
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

12671 EMERALD COAST PARKWAY
SUITE 212
DESTIN, FL 32550

New Mailing Address:

FEI Number: 26-3570279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK A. VIOLETTE, P.A.
4405 COMMONS DRIVE EAST
SUITE 102
DESTIN, FL 32541 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: PRES
Name: TAYLOR, KELLY S
Address: 4721 AMHURST CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: LASZEWSKI, KIRK
Address: 4696 AMHURST CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: LEENMAN, PETER
Address: 4682 AMHURST CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: SEC
Name: TAYLOR, CHELSEA
Address: 4721 AMHURST CIRCLE
City-St-Zip: DESTIN, FL 32541

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: KELLY S. TAYLOR

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date