

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027076

FILED
Mar 18, 2011
Secretary of State

Entity Name: COASTAL PROPERTIES HOLDING SERVICES, INC.

Current Principal Place of Business:

11714 EMERALD COAST PKWY
SUITE 105D
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

11714 EMERALD COAST PKWY
SUITE 105D
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 30-0548869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ZACHARY S
11714 EMERALD COAST PKWY
SUITE 105D
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

CONERLY, BOWMAN & DYKES, L.L.P.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: J. BRUCE BOWMAN

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JOHNSON, ZACHARY S
Address: 11714 EMERALD COAST PKWY
City-St-Zip: MIRAMAR BEACH, FL 32550 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: ZACHARY S. JOHNSON

PSTD

03/18/2011

Electronic Signature of Signing Officer or Director

Date