

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049669

FILED
Jan 10, 2012
Secretary of State

Entity Name: COULTER ENTERPRISES, INC.

Current Principal Place of Business:

414 OLD HARD ROAD
107
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

414 OLD HARD ROAD
107
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 27-0340734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTER, PAUL W
2711 SHADE TREE DRIVE
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

COULTER, PAUL W
2017 POND RIDGE COURT
UNIT #1001
FLEMING ISLAND, FL 32003 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: PAUL W. COULTER

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COULTER, PAUL W
Address: 2017 POND RIDGE COURT, UNIT #1001
City-St-Zip: FLEMING ISLAND, FL 32003

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: PAUL W. COULTER

Electronic Signature of Signing Officer or Director

PRES

01/10/2012

Date