

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050073

Entity Name: COASTAL CONCIERGE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

6600 GASPARILLA PINES BLVD
UNIT 206
ENGLEWOOD, FL 34224

New Principal Place of Business:

1568 MASENO DRIVE
VENICE, FL 34292

Current Mailing Address:

6600 GASPARILLA PINES BLVD
UNIT 206
ENGLEWOOD, FL 34224

New Mailing Address:

1568 MASENO DRIVE
VENICE, FL 34292

FEI Number: 27-0353609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYSENBACH, JOHN PRES
6600 GASPARILLA PINES BLVD
UNIT 206
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

EYSENBACH, JOHN PRES
1568 MASENO DRIVE
VENICE, FL 34292 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EYSENBACH, JOHN PRES
Address: 1568 MASENO DRIVE
City-St-Zip: VENICE, FL 34292

Title: SEC
Name: ENNIS, TIM
Address: 2762 ARULULA DR
City-St-Zip: NORTH PORT, FL 34289

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: JOHN EYSENBACH

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date