

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064997

Entity Name: AMCOAST FINANCIAL, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2637 EAST ATLANTIC BOULEVARD
UNIT 106
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2637 EAST ATLANTIC BOULEVARD
UNIT 106
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

10211 PINES BLVD
UNIT 229
PEMBROKE PINES, FL 33026 US

New Mailing Address:

10211 PINES BLVD
UNIT 229
PEMBROKE PINES, FL 33026 US

FEI Number: 27-0738804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUTTING, WILLIAM C
2637 EAST ATLANTIC BOULEVARD
UNIT 106
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

NUTTING, WILLIAM C
10211 PINES BLVD
UNIT 229
PEMBROKE PINES, FL 33026 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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NUTTING, WILLIAM C
Address: 10211 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 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: WILLIAM C. NUTTING

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date