

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091337

Entity Name: TOASTED COCONUTS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

3012 NW 7TH TERRACE
CAPE CORAL, FL 33993

New Principal Place of Business:

2100 SW 25TH ST.
CAPE CORAL, FL 33914

Current Mailing Address:

3012 NW 7TH TERRACE
CAPE CORAL, FL 33993

New Mailing Address:

2100 SW 25TH ST.
CAPE CORAL, FL 33914

FEI Number: 30-0588865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, KELLY
3012 NW 7TH TERRACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

KIESLING, STEPHANIE
2100 SW 25TH ST.
CAPE CORAL, FL 33914 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: STEPHANIE KIESLING

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRISON, KELLY P
Address: 3729 SW 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: KIESLING, STEPHANIE VP
Address: 2100 SW 25TH ST.
City-St-Zip: CAPE CORAL, FL 33914

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: STEPHANIE KIESLING

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date