2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091337

Entity Name: TOASTED COCONUTS, INC.

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 SW 25TH ST. 4929 EDITH ESPLANANDE CAPE CORAL, FL 33914 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

 2100 SW 25TH ST.
 4929 EDITH ESPLANANDE

 CAPE CORAL, FL 33914
 CAPE CORAL, FL 33904

FEI Number: 30-0588865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

KIESLING, STEPHANIE
4929 EDITH ESPLANADE
CAPE CORAL, FL 33904 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 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORRISON, KELLY
Address: 4929 EDITH ESPLANADE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP

Name: KIESLING, STEPHANIE Address: 4929 EDITH ESPLANADE City-St-Zip: CAPE CORAL, FL 33904

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 04/22/2012