2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000018887

Entity Name: COASTAL STATES RESTORATION, INC.

FILED Sep 18, 2012 Secretary of State

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

11714 HWY 98 WEST UNIT C MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 305 DESTIN, FL 32540

FEI Number: 27-2039523 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:

RAY, JOSHUA S MR.

11714 HWY 98 WEST

UNIT C

MIRAMAR BEACH, FL 32550 US

ALLEN, AMELIA G MRS.

11714 HWY 98 WEST

UNIT C

MIRAMAR BEACH, FL 32550 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: AMELIA ALLEN 09/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALLEN, AMELIA G

Address: 11714 HWY 98 WEST UNIT C City-St-Zip: MIRAMAR BEACH, FL 32550

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: AMELIA ALLEN P 09/18/2012