

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086210

FILED
Mar 15, 2011
Secretary of State

Entity Name: COASTAL ELEMENTS INC.

Current Principal Place of Business:

5971 SILVER KING BLVD
CAPE CORAL, FL 33914

New Principal Place of Business:

5991 SILVER KING BLVD.
UNIT#108
CAPE CORAL, FL 33914

Current Mailing Address:

1420 NW 8TH PLACE
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 80-9655599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKEON, BRETT P
1420 NW 8TH PLACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKEON, BRETT P
Address: 1420 NW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VPS
Name: WILENSKI, MARIA V
Address: 1420 NW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: P
Name: DERECHO, TONI
Address: 11700 LADY ANNE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: CFO
Name: DERECHO, CONRADO
Address: 11700 LADY ANNE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

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: BRETT P. MCKEON

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date