2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086623

Entity Name: D & M COASTAL CORP., INC.

FILED Aug 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2 AZALEA DR. KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 2 AZALEA DR. KEY WEST, FL 33040 FEI Number: 27-3789952 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: KLITENICK, RICHARD M 1009 SIMONTON ST. KEY WEST, FL 33040 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 Date **OFFICERS AND DIRECTORS:** PTD Title: LONG, DIANNA Name: 2 AZALEA DR. Address:

City-St-Zip: KEY WEST, FL 33040

Title: SD

MESSIER, MARTIN Name: Address: 2 AZALEA DR.

KEY WEST, FL 33040 City-St-Zip:

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: DIANNA LONG MGR 08/11/2011