

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089785

FILED
Feb 18, 2011
Secretary of State

Entity Name: COASTLINE CONSTRUCTION SYSTEMS INC.

Current Principal Place of Business:

161 GOLDEN GATE PT STE 2
SARASOTA, FL 34236

New Principal Place of Business:

161 GOLDEN GATE PT
STE 2
SARASOTA, FL 34236

Current Mailing Address:

161 GOLDEN GATE PT STE 2
SARASOTA, FL 34236

New Mailing Address:

161 GOLDEN GATE PT
STE 2
SARASOTA, FL 34236

FEI Number: 27-2788117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELTY, DOUGLAS E
161 GOLDEN GATE PT STE 2
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KELTY, DOUGLAS E
161 GOLDEN GATE PT
STE 2
SARASOTA, FL 34236 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: DOUGLAS E KELTY

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELTY, DOUGLAS E
Address: 161 GOLDEN GATE PT STE 2
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: KELTY, DOUGLAS E
Address: 161 GOLDEN GATE PT STE 2
City-St-Zip: SARASOTA, FL 34236

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: DOUGLAS E KELTY

RA

02/18/2011

Electronic Signature of Signing Officer or Director

Date