2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015062

Entity Name: COASTAL RESTORATION GROUP, INC.

FILED Apr 24, 2012 Secretary of State

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

3421 HICKORY HAMMOCK OOOP 3421 HICKORY HAMMOCK LOOP WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

3421 HICKORY HAMMOCK OOOP 3421 HICKORY HAMMOCK LOOP WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544

FEI Number: 45-2398190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOOP, RUSSELL
3421 HICKORY HAMMOCK OOOP
WESLEY CHAPEL, FL 33544 US

KOOP, RUSSELL
3421 HICKORY HAMMOCK LOOP
WESLEY CHAPEL, FL 33544 US

WESLEY CHAPEL, FL 33544 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: RUSSELL KOOP 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: KOOP, RUSSELL

Address: 3421 HICKORY HAMMOCK LOOP City-St-Zip: WESLEY CHAPEL, FL 33544

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: RUSSELL KOOP PSTD 04/24/2012