

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078228

FILED
Mar 23, 2012
Secretary of State

Entity Name: COASTAL CONDOS REALTY GROUP, INC.

Current Principal Place of Business:

811 EAST SEMORAN
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

5300 SOUTH ATLANTIC AVE
ADMIN OFFICE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 45-3176442 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMPORESE, ROBERT A
5300 SOUTH ATLANTIC AVE
ADMIN OFFICE
NEW SMYRNA BEACH, FL 32169 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: SILVESTRI, DAN
Address: 1215 GESSNER DRIVE
City-St-Zip: HOUSTON, TX 77055 US

Title: VP
Name: CAMPORESE, ROBERT A
Address: 5300 SOUTH ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: SEC
Name: TRULLI, GUILIO
Address: 21 KING ST W. #809, BOX #66
City-St-Zip: HAMILTON, ONTARIO, L8P 4W7, OC 50

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: DAN SILVESTRI

P

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date