2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094568

Entity Name: SOUTHERN COASTAL RESTAURANTS, INC.

FILED Apr 06, 2012 Secretary of State

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

16425 RAINBOW MEADOWS COURT FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16425 RAINBOW MEADOWS COURT FT MYERS, FL 33908

FEI Number: 45-3715343 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US PAUL, JERRY R 16425 RAINBOW MEADOWS CT FT MYERS,, FL 33908 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: JERRY R PAUL 04/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PAUL, JERRY R

Address: 16425 RAINBOW MEADOWS COURT

City-St-Zip: FT MYERS, FL 33908

Title: VPSD

Name: PAUL, CONNIE L

Address: 16425 RAINBOW MEADOWS COURT

City-St-Zip: FT MYERS, FL 33908

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: JERRY R PAUL PD 04/06/2012