

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063462

Entity Name: COASTAL SOUTH, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

4 2ND AVENUE
SHALIMAR, FL 32579

New Principal Place of Business:

1532 SHERWOOD ROAD
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

PO BOX 753
SHALIMAR, FL 32579 US

New Mailing Address:

PO BOX 665
DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 62-1548597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, RICHARD R
4 2ND AVENUE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

BENNETT, RICHARD R
1532 SHERWOOD ROAD
DEFUNIAK SPRINGS, FL 32435 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:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BENNETT, RICHARD R
Address: 1532 SHERWOOD ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: RICHARD R BENNETT

PST

01/31/2012

Electronic Signature of Signing Officer or Director

Date