2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019924

Entity Name: COASTAL HOMES OF FLORIDA, INC.

FILED Apr 18, 2012 Secretary of State

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

39 TREASURE CIRCLE SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

39 TREASURE CIRCLE SEBASTIAN, FL 32958

FEI Number: 59-3254157 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:

PAQUETTE, PIERRE MENENDEZ, DENNIS
5865 PINE RIDGE CIRCLE 1312 OAKCREST DRIVE
VERO BEACH, FL 32967 US BRANDON, FL 33510 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: DENNIS MENENDEZ 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: PAQUETTE, CHRISTIAN
Address: 9854 GRANITE SLOPE DR
City-St-Zip: SANDY, UT 84092

Title: DS

Name: PAQUETTE, PIERRE
Address: 5865 PINE RIDGE CIRCLE
City-St-Zip: VARO BEACH, FL 32967

Title: DV

Name: ST-ONGE, THERESE
Address: 5865 PINE RIDGE CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: CHRISTIAN PAQUETTE P 04/18/2012