

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066304

FILED
Mar 23, 2011
Secretary of State

Entity Name: COASTAL ENTERPRISES OF JUPITER, INC.

Current Principal Place of Business:

1907 COMMERCE LANE, STE. 104
JUPITER, FL 33468

New Principal Place of Business:

C/O BESSEMER TRUST COMPANY OF FLORIDA
222 ROYAL PALM WAY
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 8858
JUPITER, FL 33458

New Mailing Address:

C/O BESSEMER TRUST COMPANY OF FLORIDA
222 ROYAL PALM WAY
PALM BEACH, FL 33480

FEI Number: 65-0518858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLORY, EARL K ESQ.
1907 COMMERCE LANE
SUITE 104
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

STASHIS, ALFRED J JR, ESQ
249 ROYAL PALM WAY
SUITE 501
PALM BEACH, FL 33480 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: ALFRED J. STASHIS, JR.

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FICK, RONALD L
Address: 249 ROYAL PALM WAY, SUITE 501
City-St-Zip: PALM BEACH, FL 33480

Title: S/T
Name: BESSEMER TRUST, C/O DAVID LAUVER
Address: 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

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: RONALD L. FICK

P/D

03/23/2011

Electronic Signature of Signing Officer or Director

Date