2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007290

Entity Name: BLUE CORAL PROPERTIES, INC.

Apr 26, 2012 Secretary of State

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

287 CLUB RIO DR

EDGEWATER, FL 32141 US

Current Mailing Address: New Mailing Address:

287 CLUB RIO DR

EDGEWATER, FL 32141 US

FEI Number: 59-3488746 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:

OSWALD & OSWALD, P.L. 222 S WESTMONTE DR. SUITE 210

ALTAMONTE SPRINGS, FL 32714 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

WALLSCHLAEGER, MARK A Name: 107 DONLON DRIVE Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title:

Name: WALLSCHLAEGER, STEVEN M 3367 CATERINA DRIVE Address:

NEW SMYRNA BEACH, FL 32168 US City-St-Zip:

Title: STD

WALLSCHLAEGER, KEVIN S Name: 2625 TURNBULL ESTATES DRIVE Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: LYDIA KENNEDY FIN 04/26/2012