

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066827

FILED
Apr 23, 2012
Secretary of State

Entity Name: CORAL REEF MANAGEMENT GROUP, INC.

Current Principal Place of Business:

735 N MIRAMAR AVE
#404
INDIALANTIC, FL 32903

New Principal Place of Business:

122 FOURTH AVE
#103
INDIALANTIC, FL 32903

Current Mailing Address:

P.O. BOX 33548
INDIALANTIC, FL 329030548 US

New Mailing Address:

FEI Number: 59-3530838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R
1221 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DPCT
Name: WITTNER, JOHN S
Address: 735 N MIRAMAR AVE, #404
City-St-Zip: INDIALANTIC, FL 32903

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: JOHN S. WITTNER

PRES

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date