2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071659

Entity Name: COASTAL FLOORS, INC.

FILED Feb 01, 2011 Secretary of State

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

2208 60TH DR. E.

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

2208 60TH DR. E.

BRADENTON, FL 34203 US

FEI Number: 65-0942105 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:

BUCCI, THOMAS M 5334 GULF DRIVE NORTH HOLMES BEACH, FL 34217 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BUCCI, THOMAS M
Address: 5334 GULF DRIVE NORTH
City-St-Zip: HOLMES BEACH, FL 34217

Title: SD

Name: BUCCI, NORA K Address: 5334 GULF DR N

City-St-Zip: HOLMES BEACH, FL 34217

Title: VP

Name: BUCCI, THOMAS M JR Address: 5334 GULF DR N

City-St-Zip: BRADENTON BEACH, FL 34217

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: TOM BUCCI PRES 02/01/2011