2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61548

Apr 14, 2011 Secretary of State

Entity Name: COASTLIFE CONSTRUCTION, INC.

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

2432 BAY GROVE RD FREEPORT, FL 32439 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6279

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3076143 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:

WALDROP, THOMAS B MR. 2432 BAY GROVE RD FREEPORT, FL 32439 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:

Name: WALDROP, THOMAS B MR.
Address: 2432 BAY GROVE RD
City-St-Zip: FREEPORT, FL 32439

Title: ST

 Name:
 WALDROP, ELOISE B MRS.

 Address:
 2432 BAY GROVE RD

 City-St-Zip:
 FREEPORT, FL 32439

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: ELOISE B. WALDROP ST 04/14/2011