2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66595

FILED Apr 16, 2012 Secretary of State

Entity Name: COASTAL ELECTRIC CONSTRUCTORS, INC.

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

9515 N. TRASK STREET 9515 N. TRASK STREET TAMPA, FL 33624 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 151285 P.O. BOX 273507 TAMPA, FL 33684 TAMPA, FL 33688

FEI Number: 59-3079519 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:

CURTAIN, ED
9513 N. TRASK STREET
TAMPA, FL 33624 US

CURTIN, ED
9513 N. TRASK STREET
TAMPA, FL 33624 US

CURTIN, ED
9513 N. TRASK STREET
TAMPA, FL 33624 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: ED CURTIN 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHAREST, RICHARD E Address: 9515 N TRASK STREET City-St-Zip: TAMPA, FL 33624

Title: S

 Name:
 HARVEY, DAVID E .

 Address:
 9515 N. TRASK STREET

 City-St-Zip:
 TAMPA, FL 33624

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: RICHARD CHAREST P 04/16/2012