

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41596

FILED
Jan 09, 2012
Secretary of State

Entity Name: COASTAL DUCT SYSTEMS, INC.

Current Principal Place of Business:

3516 MABILLON WAY
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

3516 MABILLON WAY
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 65-0337178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZER, BRIAN M.
3516 MABILLON WAY
WELLINGTON, FL 33449 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: P
Name: DURFY, CHARLES R P
Address: 2180 BELLCREST CIR.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T
Name: DURFY, CHARLES R T
Address: 2180 BELLCREST CIR.
City-St-Zip: ROYAL PLAM BEACH, FL 33411 US

Title: S
Name: BOZER, BRIAN M S
Address: 3516 MABILLON WAY
City-St-Zip: WELLINGTON, FL 33449 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: BRIAN BOZER

S

01/09/2012

Electronic Signature of Signing Officer or Director

Date