

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000800

Entity Name: TRI-COASTAL DESIGN GROUP INC.

Current Principal Place of Business:

40 HARRY SHUPE BLVD
WHARTON, NJ 07885

Current Mailing Address:

40 HARRY SHUPE BLVD
WHARTON, NJ 07885 US

FEI Number: 22-3035246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CHAIRMAN/PRESIDENT/SECRETARY
Name MASTRANGELO, MICHAEL
Address 40 HARRY SHUPE BLVD
City-State-Zip: WHARTON NJ 07885

Title DIRECTOR/VICE
PRESIDENT/TREASURER
Name STUTZ, MARVIN
Address 27605 PACIFIC COAST HIGHWAY
City-State-Zip: MALIBU CA 90265

Title CFO
Name SOLOMON, TODD
Address 40 HARRY SHUPE BLVD
City-State-Zip: WHARTON NJ 07885

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: TODD SOLOMON

CFO

02/20/2019

Electronic Signature of Signing Officer/Director Detail

Date