

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211521099

1.) CORPORATION NAME:

Coastal Forest Resources Company

DUE DATE: **7/31/2011**

SCC ID NO: **02074862**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

SUSAN STOOPS ANCARROW
1001 HAXALL POINT, 15TH FL
POST OFFICE BOX 1122

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	300,000
COMNV	30,000,000

RICHMOND, VA 23218-1122

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P O BOX 1128

CITY/ST/ZIP: HAVANA, FL 32333-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER

DIRECTOR

NAME: KEVIN M LUZAK
TITLE: PRESIDENT
ADDRESS: 515 MADISON AVE
STE 3702
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: PAUL B BARRINGER II
TITLE: CHAIRMAN/CEO
ADDRESS: COASTAL FOREST RESOURCES COMPANY
1772 TRUEBLOOD RD
CITY/ST/ZIP/CO: WELDON, NC 27890-

OFFICER

DIRECTOR

NAME: MICHAEL B HAGLER
TITLE: DIRECTOR
ADDRESS: FULCHER HAGLER LLP
520 GREENE ST
CITY/ST/ZIP/CO: AUGUSTA, CA 30901-

OFFICER

DIRECTOR

NAME: MERRILL BARRINGER LIGHT
TITLE: DIRECTOR
ADDRESS: 9 WILD HERON PT
CITY/ST/ZIP/CO: HILTON HEAD ISLAND, SC 29928-

OFFICER

DIRECTOR

NAME: TOM EVANS
TITLE: VP/COO
ADDRESS: P.O. BOX 849
CITY/ST/ZIP/CO: WELDON, NC 27890-

NAME: J. TRAVIS BRYANT TITLE: SECRETARY ADDRESS: P.O. BOX 1128 CITY/ST/ZIP/CO: HAVANA, FL 32333-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN HIGGINS TITLE: ASST TREASURER ADDRESS: P.O. BOX 1128 CITY/ST/ZIP/CO: HAVANA, FL 32333-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ J. TRAVIS BRYANT	J. TRAVIS BRYANT, SECRETARY	9/13/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.