

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002473

FILED
Jul 22, 2009
Secretary of State

Entity Name: CTCO/COASTAL TRANSPORT CO., INC.

Current Principal Place of Business:

1603 ACKERMAN ROAD
SAN ANTONIO, TX 78219

New Principal Place of Business:

Current Mailing Address:

1603 ACKERMAN ROAD
SAN ANTONIO, TX 78219

New Mailing Address:

FEI Number: 74-1342922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ATWELL, RICHARD A
Address: 689 FM 2093
City-St-Zip: FREDERICKSBURG, TX 78624

Title: P () Delete
Name: MATTHEWS, JERRY E
Address: 1401 RIVER OAKS RD
City-St-Zip: ABILENE, TX 77096

Title: VT () Delete
Name: BRAATEN, THOMAS R
Address: 2314 BROADGREEN
City-St-Zip: MISSOURI CITY, TX 77489

Title: D () Delete
Name: BLAKE ATWELL, RICHARD
Address: 689 FM 2093
City-St-Zip: FREDRICKSBURG, TX 78624

Title: D () Delete
Name: HERMAN, TIMOTHY J
Address: 1900 PEARL STREET
City-St-Zip: AUSTIN, TX 787055408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PRICHARD, TIMOTHY F
Address: 3403 SANDY FORKS
City-St-Zip: KINGWOOD, TX 77339

Title: VCFO (X) Change () Addition
Name: BRAATEN, THOMAS R
Address: 2314 BROADGREEN
City-St-Zip: MISSOURI CITY, TX 77489

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS R. BRAATEN

VCFO

07/22/2009

Electronic Signature of Signing Officer or Director

_____ Date