

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072275

Entity Name: COASTAL POWER, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

3450 METRO PARKWAY
UNIT 8
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3450 METRO PARKWAY
UNIT 8
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 20-2832143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUNTJOY, ROBERT
3450 METRO PARKWAY
UNIT 8
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

MOUNTJOY, LINDA
3450 METRO PARKWAY
UNIT 8
FORT MYERS, FL 33916 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: LINDA F. MOUNTJOY, PRESIDENT

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MOUNTJOY, ROBERT
Address: 4172 COSTILLA CIR #102
City-St-Zip: FORT MYERS, FL 33916

Title: P () Delete
Name: MOUNT, LINDA J
Address: 4172 COSTILLA CIR #102
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MOUNTJOY, ROBERT
Address: 4172 CASTILLA CIR #102
City-St-Zip: FORT MYERS, FL 33916

Title: P (X) Change () Addition
Name: MOUNTJOY, LINDA F
Address: 4172 CASTILLA CIR #102
City-St-Zip: FORT MYERS, FL 33916

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: LINDA F. MOUNTJOY

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date