

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092664

FILED
Jan 14, 2008
Secretary of State

Entity Name: COATE OF ARMS, INC.

Current Principal Place of Business:

16251 SLATER ROAD
UNIT # 7
NORTH FORT MYERS, FL 339173072 US

New Principal Place of Business:

16251 SLATER ROAD
UNIT # 7
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

1314 CAPE CORAL PARKWAY
SUITE 207
CAPE CORAL, FL 339049643 US

New Mailing Address:

16251 SLATER ROAD
UNIT # 7
NORTH FORT MYERS, FL 33917 US

FEI Number: 20-3154687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COATE, SEAN
16251 SLATER ROAD
UNIT # 7
NORTH FORT MYERS, FL 339173072 US

Name and Address of New Registered Agent:

COATE, SEAN
16251 SLATER ROAD
UNIT # 7
NORTH FORT MYERS, FL 33917 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: SEAN W, COATE

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COATE, DONALD E
Address: 16251 SLATER ROAD, UNIT # 7
City-St-Zip: NORTH FORT MYERS, FL 339173072 US

Title: VP () Delete
Name: COATE, SEAN E
Address: 16251 SLATER ROAD, UNIT # 7
City-St-Zip: NORTH FORT MYERS, FL 339173072 US

Title: ST () Delete
Name: COATE, SANDRA
Address: 16251 SLATER ROAD, UNIT # 7
City-St-Zip: NORTH FORT MYERS, FL 339173072 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: COATE, SEAN W
Address: 16251 SLATER ROAD, UNIT # 7
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: VP (X) Change () Addition
Name: COATE, DONALD E
Address: 16251 SLATER ROAD, UNIT # 7
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: S (X) Change () Addition
Name: COATE, KIMBERLY D
Address: 16251 SLATER ROAD, UNIT # 7
City-St-Zip: NORTH FORT MYERS, FL 33917 US

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: SEAN W. COATE

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date