

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066060

FILED
Jan 04, 2007
Secretary of State

Entity Name: COASTAL CABINETS & COUNTERTOPS, INC.

Current Principal Place of Business:

24 COMMERCIAL PKWY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

24 COMMERCIAL PKWY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

1421 PARKER ROAD
CONYERS, GA 30094

FEI Number: 20-4863233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, DAVID
24 COMMERCIAL PKWY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BERNARD, DAVID A P
24 COMMERCIAL PKWY
SANTA ROSA BEACH, FL 32459 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: DAVID A. BERNARD

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BERNARD, DAVID A P
Address: 24 COMMERCIAL PARKWAY
City-St-Zip: SANTA ROSA, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID A. BERNARD

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date