2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 16, 2007
Secretary of State

DOCUMENT# P06000066060

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:

1421 PARKER ROAD
CONYERS, GA 30094

New Mailing Address:

2212 AIRPORT ROAD
ALEXANDER CITY, AL 35010

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 A P
24 COMMERCIAL PKWY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MARTIN, WAYNE
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: WAYNE MARTIN 08/16/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition
Name: WELLBORN, TIM
Address: 24 COMMERCIAL PARKWAY
City-St-Zip: SANTA ROSA, FL 32459 US

Title: VP ( ) Change (X) Addition
Name: MARTIN, WAYNE
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 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: TIM WELLBORN P 08/16/2007
Electronic Signature of Signing Officer or Director Date