

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066060

FILED
Mar 11, 2009
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:

12889 EMERALD COAST PKWY
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

2212 AIRPORT ROAD
ALEXANDER CITY, AL 35010

New Mailing Address:

FEI Number: 20-4863233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WAYNE
24 COMMERCIAL PKWY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MARTIN, WAYNE
12889 EMERALD COAST 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: _____

Electronic Signature of Registered Agent

03/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: MARTIN, WAYNE
Address: 24 COMMERCIAL PARKWAY
City-St-Zip: SANTA ROSA, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WELLBORN, TIM
Address: 12889 EMERALD COAST PKWY
City-St-Zip: SANTA ROSA, FL 32459 US

Title: VP (X) Change () Addition
Name: MARTIN, WAYNE
Address: 12889 EMERALD COAST PKWY
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: WAYNE MARTIN

Electronic Signature of Signing Officer or Director

VP

03/11/2009

Date