

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074614

FILED
Jan 11, 2008
Secretary of State

Entity Name: COASTAL BUSINESS PRODUCTS, INC.

Current Principal Place of Business:

1855 HURLBURT ROAD
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

1855 HURLBURT ROAD
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 59-3406584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOPP, MARGARET
220 WEST GARDEN STREET
SUN TRUST TOWER 9TH FLOOR
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAY, KIERAN
Address: 1855 HURLBURT ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: DV () Delete
Name: MAY, PATRICK J
Address: 1855 HURLBURT ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: DT () Delete
Name: IRVINE, BRUCE A
Address: 1855 HURLBURT ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: MAY, KIERAN
Address: 1855 HURLBURT ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: DP (X) Change () Addition
Name: MAY, PATRICK J
Address: 1855 HURLBURT ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: DVST (X) Change () Addition
Name: IRVINE, BRUCE A
Address: 1855 HURLBURT ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547

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: BRUCE A. IRVINE

VP

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date