

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 19, 2008
Secretary of State**

DOCUMENT# P98000058425

Entity Name: COKER SEPTIC, INC.

Current Principal Place of Business:

19030 N. BAY RD
SUNNY ISLE, FL 33160

New Principal Place of Business:

Current Mailing Address:

19030 N. BAY RD
SUNNY ISLE, FL 33160

New Mailing Address:

FEI Number: 65-0924344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

JOHN, TUFFY
19030 N BAY ROAD
SUNNY ISLE, FL 33160 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: JOHN TUFFY 11/19/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUFFY, JOHN
Address: 19030 N. BAY RD.
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR () Delete
Name: ALBERT, TRAPANESE
Address: 6022 SW 35 COURT
City-St-Zip: MIRAMAR, FL 33023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN TUFFY PRST 11/19/2008
Electronic Signature of Signing Officer or Director Date