

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339390

FILED
Mar 06, 2009
Secretary of State

Entity Name: COASTAL TIRE AND AUTO SERVICE INC

Current Principal Place of Business:

35 S W FIRST AVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

35 S W FIRST AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1230050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUERSTENAU, ROBERT L
800 SW 12TH AVE
BOCA RATON, FL 33486 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: PD () Delete
Name: CHRISTENSEN, GERALD J, .
Address: 35 SW FIRST AVE
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: FUERSTENAU, ROBERT L
Address: 800 SW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: VTD () Delete
Name: FUERSTENAU, ROBERT L
Address: 800 SW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FUERSTENAU, ROBERT L
Address: 800 SW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: S (X) Change () Addition
Name: FUERSTENAU, NANCY
Address: 800 SW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

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: ROBERT L FUERSTENAU

VP

03/06/2009

Electronic Signature of Signing Officer or Director

Date