

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533610

Entity Name: CORAL FARMS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 438
SYCAMORE, OH 44882

New Principal Place of Business:

109 W. SAFFEL AVE
SYCAMORE, OH 44882

Current Mailing Address:

PO BOX 438
SYCAMORE, OH 44882

New Mailing Address:

P.O. BOX 438
SYCAMORE,, OH 44882

FEI Number: 31-0915193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, MICHAEL
821 CORAL FARMS ROAD
FLORAHOME, FL 32140 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: P () Delete
Name: BURNS, JAMES,
Address: 8972 W SENECA COUNTY RD
City-St-Zip: FOSTORIA, OH 44830

Title: V () Delete
Name: COPPUS, JOYCE
Address: 326 SOUTH TWP. RD. 59
City-St-Zip: FOSTORIA, OH 44830

Title: TS () Delete
Name: ROMANKO, LORNE
Address: 109 W SAFFEL AVE
City-St-Zip: SYCAMORE, OH 44882

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LORNE ROMANKO

TS

04/29/2008

Electronic Signature of Signing Officer or Director

Date