

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680820

FILED
Jan 20, 2009
Secretary of State

Entity Name: COAST PUMP & SUPPLY CO., INC.

Current Principal Place of Business:

610 GROVELAND AVENUE
VENICE, FL 342854613

New Principal Place of Business:

Current Mailing Address:

610 GROVELAND AVE.
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 59-2014748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, GORDON W
610 GROVELAND AVE.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

PHILLIPS, GORDON W
610 GROVELAND AVE.
VENICE, FL 34285 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: _____

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, GORDON W.
Address: 610 GROVELAND AVENUE
City-St-Zip: VENICE, FL

Title: S () Delete
Name: PHILLIPS, HELEN A.
Address: 610 GROVELAND AVENUE
City-St-Zip: VENICE, FL 3,

Title: VD () Delete
Name: PHILLIPS, MATTHEW
Address: 610 GROVELAND AVE
City-St-Zip: VENICE, FL

Title: VD () Delete
Name: PHILLIPS, MARK
Address: 610 GROVELAND AVE
City-St-Zip: VENICE, FL

Title: VD () Delete
Name: PHILLIPS, MITCHELL
Address: 610 GROVELAND AVE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILLIPS, GORDON W.
Address: 610 GROVELAND AVENUE
City-St-Zip: VENICE, FL 34285

Title: S (X) Change () Addition
Name: PHILLIPS, HELEN A.
Address: 610 GROVELAND AVENUE
City-St-Zip: VENICE, FL 34285

Title: VD (X) Change () Addition
Name: PHILLIPS, MATTHEW
Address: 610 GROVELAND AVE
City-St-Zip: VENICE, FL 34285

Title: VD (X) Change () Addition
Name: PHILLIPS, MARK
Address: 610 GROVELAND AVE
City-St-Zip: VENICE, FL 34285

Title: VD (X) Change () Addition
Name: PHILLIPS, MITCHELL
Address: 610 GROVELAND AVE
City-St-Zip: VENICE, FL 34285

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: GORDON W. PHILLIPS

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date