2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT #696963 FILED 1. Entity Name COASTAL HEATING AND COOLING, INC. 2008 FEB 11 AM 8: 49 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 611 NO 4 STR 611 NO 4 STR JACKSONVILLE BCH, FL 32250 JACKSONVILLE BCH, FL 32250 01192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2106777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, LAWRENCE F DO NOT WRITE 433 HELUSMAN LN ATLANTIC-BEACH, FL 32233 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TAYLOR, LAWRENCE F NAME STREET ADDRESS 433 HELMSMAN LN. ATLANTIC BEACH, FL 32233 CITY-ST-ZIP **500118354075** 02/19/08--01050--019 **427.50 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP