

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000003042

Entity Name: OLDCASTLE COASTAL, INC.

FILED
Jul 17, 2009
Secretary of State

Current Principal Place of Business:

9009 CORPORATE LAKE DRIVE, SUITE 165
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

9009 CORPORATE LAKE DRIVE, SUITE 165
TAMPA, FL 33634

New Mailing Address:

FEI Number: 41-2099360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HAAS, KEITH A DIR.
Address: 9009 CORPORATE LAKE DRIVE, SUITE 165
City-St-Zip: TAMPA, FL 33634

Title: P/D () Delete
Name: ORTMAN, TIM PRES/D
Address: 9009 CORPORATE LAKE DRIVE, SUITE 165
City-St-Zip: TAMPA, FL 33634

Title: S/T () Delete
Name: VALENTINE, PAUL R S/TRSR
Address: 9009 CORPORATE LAKE DRIVE, SUITE 165
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: CONROY, THOMAS VP
Address: 9009 CORPORATE LAKE DRIVE, SUITE 165
City-St-Zip: TAMPA, FL 33634

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BERRY, STEVE PRES
Address: 9009 CORPORATE LAKE DRIVE, SUITE 165
City-St-Zip: TAMPA, FL 33634

Title: S/T (X) Change () Addition
Name: SCHAEFFER, MICHAEL S/TRSR
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350

Title: VP (X) Change () Addition
Name: SAND, ROBERT VP
Address: 9009 CORPORATE LAKE DRIVE, SUITE 165
City-St-Zip: TAMPA, FL 33634

Title: AS () Change (X) Addition
Name: HICKMAN, GARY P
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350

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: STEVE BERRY

PRES

07/17/2009

Electronic Signature of Signing Officer or Director

Date