2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006087

Entity Name: COASTAL DISTRIBUTION CENTER, INC.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1512 SE VILLAGE GREEN DRIVE PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1512 SE VILLAGE GREEN DRIVE PORT ST. LUCIE, FL 34952

FEI Number: 51-0550307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNEIDER, BRIAN

1512 SE VILLAGE GREEN DRIVE
PORT ST. LUCIE, FL 34952 US

D'APOLITO, MICHAEL
1512 SE VILLAGE GREEN DRIVE
PORT ST. LUCIE, FL 34952 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: MICHAEL D'APOLITO 01/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: D (X) Change () Addition

Name: D'APOLITO, MICHAEL Name: D'APOLITO, MICHAEL

Address: 1512 SE VILLAGE GREEN DRIVE Address: 1512 SE VILLAGE GREEN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VCST () Delete Title: PD (X) Change () Addition

Name: D'APOLITO, STACY Name: D'APOLITO, STACY

Address: 1512 SE VILLAGE GREEN DRIVE Address: 1512 SE VILLAGE GREEN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VPD () Delete Title: ST (X) Change () Addition

Name: SCHNEIDER, BRIAN Name: STEVE, D'APOLITO

Address: 1512 SE VILLAGE GREEN DRIVE Address: 1512 SE VILLAGE GREEN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34952

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: STACY D'APOLITO PRES 01/28/2008