

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006087

FILED
Apr 29, 2009
Secretary of State

Entity Name: COASTAL DISTRIBUTION CENTER, INC.

Current Principal Place of Business:

7662 SW JACK JAMES DR.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7662 SW JACK JAMES DR.
STUART, FL 34997

New Mailing Address:

FEI Number: 51-0550307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'APOLITO, MICHAEL
1512 SE VILLAGE GREEN DRIVE
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

D'APOLITO, MICHAEL
7662 SW JACK JAMES DR
STUART, FL 34997 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'APOLITO, MICHAEL
Address: 1512 SE VILLAGE GREEN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: PD () Delete
Name: D'APOLITO, STACY
Address: 1512 SE VILLAGE GREEN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: ST () Delete
Name: STEVE, D'APOLITO
Address: 1512 SE VILLAGE GREEN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: D'APOLITO, MICHAEL
Address: 7662 SW JACK JAMES DR
City-St-Zip: STUART, FL 34997

Title: PD (X) Change () Addition
Name: D'APOLITO, STACY
Address: 7662 SW JACK JAMES DR
City-St-Zip: STUART, FL 34997

Title: ST (X) Change () Addition
Name: STEVE, D'APOLITO
Address: 7662 SW JACK JAMES DR
City-St-Zip: STUART, FL 34997

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 DAPOLITO

P/D

04/29/2009

Electronic Signature of Signing Officer or Director

Date