2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2008 08:00 AN Secretary of State DOCUMENT # F07000002173 1. Entity Name COASTAL HOSPITALITY, INC. Principal Place of Business Mailing Address 694 HIGHLAND LAKES COVE 694 HIGHLAND LAKES COVE BIRMINGHAM, AL 35242 BIRMINGHAM, AL 35242 No Chg-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5912695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HYATT, BRIAN K DO NOT WRITE 3733 GULF BREEZE HWY GULF BREEZE, FL 32563 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, 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 . 🗆 🗼 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS C/P TITLE HYATT, TERRANCE L NAME U00000948326 06/02/08-80050-018 150.00 694 HIGHLAND LAKES COVE STREET ADDRESS CITY-S1-ZIP BIRMINGHAM, AL 35242 VC/S TIFLE HYATT, BRIAN K NAME STREET ADDRESS 3733 GULF BREEZE HWY CITY-ST-ZIP GULF BREEZE, FL 32563 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CHY-ST-7IP

FILED