

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72752

FILED
Jan 29, 2009
Secretary of State

Entity Name: COASTAL GENERATORS, INC.

Current Principal Place of Business:

18 AUDUSSON
PENSACOLA, FL 32507

New Principal Place of Business:

3545 FALLING BROOK CT
PACE, FL 32571

Current Mailing Address:

18 AUDUSSON
PENSACOLA, FL 32507 US

New Mailing Address:

3545 FALLING BROOK CT
PACE, FL 32571

FEI Number: 59-2207258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAURENCE E ROMIGH III
18 AUDUSSON AVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

KENNETH L BROOKS
3545 FALLING BROOK CT
PACE, FL 32571 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: KENNETH L BROOKS

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMIGH, LAURENCE E.I, II
Address: 18 AUDUSSON
City-St-Zip: PENSACOLA, FL 32507 US

Title: V () Delete
Name: ROMIGH, LAURENCE E.I, II
Address: 18 AUDUSSON
City-St-Zip: PENSACOLA, FL 32507 US

Title: ST () Delete
Name: ROMIGH, VIVIAN,
Address: 18 AUDUSSON
City-St-Zip: PENSACOLA, FL 32507 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOKS, KENNETH L,
Address: 3545 FALLING BROOK CT
City-St-Zip: PACE, FL 32571 US

Title: V (X) Change () Addition
Name: BROOKS, LINDA,
Address: 3545 FALLING BROOK CT
City-St-Zip: PACE, FL 32571 US

Title: ST (X) Change () Addition
Name: BROOKS, LINDA,
Address: 3545 FALLING BROOK CT
City-St-Zip: PACE, FL 32571 US

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: KENNETH L BROOKS

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date