

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005645

FILED
Apr 15, 2009
Secretary of State

Entity Name: COASTAL FOREST RESOURCES COMPANY

Current Principal Place of Business:

8007 FL-GA HWY
32333, NC 27890

New Principal Place of Business:

Current Mailing Address:

PO BOX 1128
HAVANA, FL 32333

New Mailing Address:

FEI Number: 56-1274448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AST () Delete
Name: STRANGE, MARYLIN M
Address: 8007 FL-GA HWY.
City-St-Zip: HAVANA, FL 32333

Title: DC () Delete
Name: BARRINGER, P. B. II
Address: 1772 TRUEBLOOD ROAD
City-St-Zip: WELDON, NC 27890

Title: EVP () Delete
Name: ROCKWOOD, THOMSON W
Address: 8007 FL-GA HWY.
City-St-Zip: HAVANA, FL 32333

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AST (X) Change () Addition
Name: HIGGINS, JOHN K
Address: 8007 FL-GA HWY.
City-St-Zip: HAVANA, FL 32333

Title: C (X) Change () Addition
Name: BARRINGER, P. B. II
Address: 8007 FL-GA HWY
City-St-Zip: HAVANA, FL 32333

Title: P (X) Change () Addition
Name: LUZAK, KEVIN
Address: 8007 FL-GA HWY.
City-St-Zip: HAVANA, FL 32333

Title: VP () Change (X) Addition
Name: EVANS, TOM
Address: 8007 FL-GA HWY
City-St-Zip: HAVANA, FL 32333

Title: ST () Change (X) Addition
Name: BRYANT, J. TRAVIS
Address: 8007 FL-GA HWY
City-St-Zip: HAVANA, FL 32333

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: J. TRAVIS BRYANT

TA

04/15/2009

Electronic Signature of Signing Officer or Director

Date