

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001602

Entity Name: INTRACOASTAL, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

1515 WEST 22ND STREET, STE 750
OAK BROOK, IL 601814796

New Principal Place of Business:

Current Mailing Address:

3909 N.E. 163RD STREET, STE 300
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 36-4214290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, CHARLES J
3909 N.E. 163RD STREET, STE 301
NORTH MIAMI BEACH, FL 33160 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: PCD () Delete
Name: PARRILLO JR, RICHARD P
Address: 3909 N.E. 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD () Delete
Name: PARRILLO, MICHAEL W
Address: 1515 WEST 22ND STREET
City-St-Zip: OAK BROOK, IL 60181

Title: SD () Delete
Name: GRIMSLEY, CHARLES
Address: 3909 N.E. 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARRILLO, RICHARD P JR
Address: 3909 N.E. 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES J. GRIMSLEY

SD

04/01/2008

Electronic Signature of Signing Officer or Director

Date