

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001602

Entity Name: INTRACOASTAL, INC.

FILED  
Mar 30, 2009  
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:

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

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:

CUBBISON, AARON L  
3909 N.E. 163RD STREET, STE 301  
NORTH MIAMI BEACH, FL 33160 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: AARON CUBBISON

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PARRILLO, RICHARD P JR  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AARON CUBBISON

AGEN

03/30/2009

Electronic Signature of Signing Officer or Director

Date