

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68198

FILED
Jan 27, 2009
Secretary of State

Entity Name: COASTAL AUTO SALES OF PALM BEACH, INC.

Current Principal Place of Business:

5814 GEORGIA AVE.
WEST PALM BEACH, FL 33403

New Principal Place of Business:

5814 GEORGIA AVE.
WEST PALM BEACH, FL 33405

Current Mailing Address:

5814 GEORGIA AVE.
WEST PALM BEACH, FL 33403

New Mailing Address:

5814 GEORGIA AVE.
WEST PALM BEACH, FL 33405

FEI Number: 59-2551685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILICI, GINA
3155 S MILITARY TRAIL
LAKE WORTH, FL 33463 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: DPST () Delete
Name: MILICI, GINA
Address: 7116 PARAMOUNT DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DVP () Delete
Name: SARDI, JOSEPH
Address: 7116 PARAMOUNT DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH SARDI

MGR

01/27/2009

Electronic Signature of Signing Officer or Director

Date