

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96860

FILED
Apr 24, 2009
Secretary of State

Entity Name: COASTAL PROPERTY CONSULTANTS, INC.

Current Principal Place of Business:

870 MACK BAYOU ROAD
SUITE C
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

3812 W. COUNTY HIGHWAY 30A
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

870 MACK BAYOU ROAD
SUITE C
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

660 EMERALD HARBOR DRIVE
LONGBOAT KEY, FL 34228 US

FEI Number: 59-2625166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, GARY F
660 EMERALD HARBOR DR
LONGBOAT KEY, FL 34228 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: PST () Delete
Name: SCOTT, GARY F
Address: 660 EMERALD HARBOR DR
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY F. SCOTT

PST

04/24/2009

Electronic Signature of Signing Officer or Director

Date