2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # J08720

1. Entity Name

TRI-COASTAL ENTERPRISES, INC.



Principal Place of Business

#134 12400 W. HWY 71

STE 350

AUSTIN, TX 78738 US

Mailing Address

#134 12400 W HWY 71

STE 350

AUSTIN, TX 78738 US

FILED
Mar 31, 2008 08:00 AN
Secretary of State



03242008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2687956

Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AGENTS AND CORPORATIONS, INC 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.	, 0	\$5.00 May Be Added to Fees	000000878431 04/11/08-80071-023 158.75
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHMIDT, COREY D #134 12400 HWY 71 STE 350 AUSTIN, TX 78738				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHMIDT, JEANNIE S #134 12400 HWY 71 STE 350 AUSTIN, TX 78738				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE ON TYPED OR PRENTED HAME OF SIGNING OFFICER OR DIRECTOR D. Schmidt 3/24/08 500-330-17/