

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08720

FILED
Apr 16, 2009
Secretary of State

Entity Name: TRI-COASTAL ENTERPRISES, INC.

Current Principal Place of Business:

#134 12400 W. HWY 71
STE 350
AUSTIN, TX 78738 US

New Principal Place of Business:

12433 FAIRFAX RIDGE PL
AUSTIN, TX 78738 US

Current Mailing Address:

#134 12400 W HWY 71
STE 350
AUSTIN, TX 78738 US

New Mailing Address:

12433 FAIRFAX RIDGE PL
AUSTIN, TX 78738 US

FEI Number: 59-2687956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: P () Delete
Name: SCHMIDT, COREY D
Address: #134 12400 HWY 71 STE 350
City-St-Zip: AUSTIN, TX 78738

Title: VP () Delete
Name: SCHMIDT, JEANNIE S
Address: #134 12400 HWY 71 STE 350
City-St-Zip: AUSTIN, TX 78738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, COREY D
Address: 12433 FAIRFAX RIDGE PL
City-St-Zip: AUSTIN, TX 78738

Title: VP (X) Change () Addition
Name: SCHMIDT, JEANNIE S
Address: 12433 FAIRFAX RIDGE PL
City-St-Zip: AUSTIN, TX 78738

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: COREY D. SCHMIDT

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date