

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39388

FILED
May 07, 2007
Secretary of State

Entity Name: COASTAL EQUIPMENT AND HYDRAULICS, INC.

Current Principal Place of Business:

2803 WHISPER PINE DR
GULF BREEZE, FL 32561

New Principal Place of Business:

2987 S. HWY 29
CANTONMENT, FL 32533

Current Mailing Address:

2803 WHISPER PINE DR
GULF BREEZE, FL 32561

New Mailing Address:

2987 S. HWY 29
CANTONMENT, FL 32533

FEI Number: 59-2747699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, LORETTA
2803 WHISPER PINES DR
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

BARNES, KENNETH M
2987 S. HWY 29
CANTONMENT, FL 32533 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: KENNETH M. BARNES

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNES, LORETTA
Address: 2803 WHISPER PINE DR
City-St-Zip: GULF BREEZE, FL 32561

Title: T () Delete
Name: BARNES, PORTER B
Address: 2803 WHISPER PINE DR
City-St-Zip: GULF BREEZE, FL 32561

Title: V () Delete
Name: BARNES, KENNETH M
Address: 1765 MARSEILLE DR
City-St-Zip: GULF BREEZE, FL 32561

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: KENNETH M. BARNES

V

05/07/2007

Electronic Signature of Signing Officer or Director

Date