

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01851

FILED
Feb 15, 2009
Secretary of State

Entity Name: CORAL SHORES COMMERCIAL CENTER, INC.

Current Principal Place of Business:

90130 OLD HIGHWAY BOX 10
ISLAMORADA, FL 33070

New Principal Place of Business:

90130 OLD HIGHWAY BOX 10
TAVERNIER, FL 33070

Current Mailing Address:

P.O. BOX 848
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0103935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRINS, JOSEPH J JR
135 N. AIRPORT RD
TAVERNIER, FL 33070 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: PD () Delete
Name: FRINS, JOSEPH J JR
Address: 135 N AIRPORT RD
City-St-Zip: TAVERNIER, FL

Title: VD () Delete
Name: SEVERINGHAUS, GERALD J
Address: P O BOX 318
City-St-Zip: KEENESBERG, CO

Title: TD () Delete
Name: PINDER, HENRY D
Address: 141 N AIRPORT RD
City-St-Zip: TAVERNIER, FL

Title: SD () Delete
Name: RICHARDSON, JOHN H
Address: 116 PLANTATION BLVD
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRINS, JOSEPH J JR
Address: 135 N AIRPORT RD
City-St-Zip: TAVERNIER, FL 33070

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: PINDER, HENRY D
Address: 141 N AIRPORT RD
City-St-Zip: TAVERNIER, FL 33070

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 J FRINS JR

PD

02/15/2009

Electronic Signature of Signing Officer or Director

_____ Date