

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28267

FILED
Jan 20, 2009
Secretary of State

Entity Name: COAST BROTHERS, INC.

Current Principal Place of Business:

6511 43RD ST NORTH
STE 1807
PINELLAS PRK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

COAST BROS. INC
6511 43RD ST NORTH UNIT 1807
PINELLAS PARK, FL 33781 US

New Mailing Address:

6511 43RD ST NORTH
STE 1807
PINELLAS PRK, FL 33781 US

FEI Number: 59-2912664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD J THOMPSON
2666 CASCADE COURT
CLEARWATER, FL 33761 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: D () Delete
Name: THOMPSON, GERALD,
Address: 2666 CASCADE COURT
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: THOMPSON, MICHAEL J,
Address: 8037 12TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: THOMPSON, MICHAEL J,
Address: 1260 81 STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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: GERALD J THOMPSON

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date