

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22318

FILED
Jan 13, 2009
Secretary of State

Entity Name: THIRD COAST CORPORATION

Current Principal Place of Business:

25007 71ST AVE. EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

25007 71ST AVE. EAST
MYAKKA CITY, FL 34251

New Mailing Address:

25007 71ST AVENUE EAST
MYAKKA CITY, FL 34251

FEI Number: 65-0148567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M.
1819 MAIN ST STE 1100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WALLACK, MICHAEL M.
100 WALLACE AVE
SARASOTA, FL 34231 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ADAMS, MICHAEL GEORG, E
Address: 25007 71ST AVE EAST
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL ADAMS

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date