

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034591

FILED
Mar 03, 2007
Secretary of State

Entity Name: COASTAL PROPERTIES REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

95 BAY BRIDGE DR.
GULF BREEZE, FL 32561 US

New Principal Place of Business:

2022 GARCON POINT RD.
MILTON, FL 32583 US

Current Mailing Address:

95 BAY BRIDGE DR.
GULF BREEZE, FL 32561 US

New Mailing Address:

P. O. BOX 794
GULF BREEZE, FL 32562 US

FEI Number: 59-3658036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLIWAS, WILLIAM J
95 BAY BRIDGE DR.
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

GOLIWAS, WILLIAM J
2022 GARCON POINT RD.
MILTON, FL 32583 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:

03/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RIFFEL, RITA A PRES.
Address: 95 BAY BRIDGE DR.
City-St-Zip: GULF BREEZE, FL 32561 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIFFEL, RITA A PRES.
Address: 2022 GARCON POINT RD.
City-St-Zip: MILTON, FL 32583 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RITA RIFFEL

PRES

03/03/2007

Electronic Signature of Signing Officer or Director

Date