

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054368

FILED
Feb 11, 2009
Secretary of State

Entity Name: COASTAL BUSINESS BROKERS, INC.

Current Principal Place of Business:

990 NORTH WOODLAND BLVD
SUITES 2-3A&B
DELAND, FL 32720

New Principal Place of Business:

990 NORTH WOODLAND BLVD.
SUITES 2-3A
DELAND, FL 32720

Current Mailing Address:

14166 LAKE PRICE DRIVE
ORLANDO, FL 32826

New Mailing Address:

3670 CARUSO PLACE
OVIEDO, FL 32765

FEI Number: 59-3650844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, FRANCO
14166 LAKE PRICE DRIVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

BORRELLI, ROBERT
3670 CARUSO PLACE
OVIEDO, FL 32765 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: ROBERT BORRELLI

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRARI, FRANCO
Address: 142 WILSHIRE BLVD.
City-St-Zip: CASSELBERRY, FL 32707

Title: D (X) Delete
Name: FERRARI, PATRICIA
Address: 14166 LAKE PRICE DRIVE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROGERS, TODD W
Address: 4565 S. ATLANTIC AVENUE, UNIT 5610
City-St-Zip: PONCE INLET, FL 32127

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: TODD W. ROGERS

PD

02/11/2009

Electronic Signature of Signing Officer or Director

Date